

DEPARTMENT OF THE ARMY U. S. ARMY CRIMINAL INVESTIGATION COMMAND Field Investigative Unit 7701 Telegraph Road Alexandria, VA 22315

REPLY TO ATTENTION OF

CISA-FOP (195-2b)

16 Nov 04

MEMOR.	ANDUM	FOR	SEE D	ISTR	IBU.	ÍION
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MEMORANDUM FOR SEE DISTRIBUTION
SUBJECT: CID Report of Investigation – Initial/Final SSI – 0037-04-CID201-54050-5C2B
DATES/TIMES/LOCATION OF OCCURRENCES: 1. 18 Mar 2004/0001 – 21 Mar
2004/2400;
2. (U) <u>DATE/TIME REPORTED</u> : 29 Jul 04, 1030
3. (U) INVESTIGATED BY: SA 67c-1, 66-1, 62
(U) 676-5, b6-5 (US Army Reserve); City
Unknown, M; Washington, D.C. 20310-0001; DF;
LTC; (NFI); Assault
5. (VICTIM: 1. Unidentified Detainees, VICTIM: 1. Unidentified Detainees,
Afghanistan; Assault
6. (U) INVESTIGATIVE SUMMARY:
On 29 Sep 04, this office received a Request for Investigation (RFI 0587-04-CID001)
from Headquarters, U.S. Army Criminal Investigation Command (USACIDC), 6010 6th Street, Fort Belvoir, VA 22060, via the Fort Belvoir Resident Agency. The RFI pertained to alleged
abuse of multiple detainees
An AR 15-6 investigation conducted by the Combined/Joint Task Force (CJTF 180) disclosed that committed the offense of assault when he kicked, punched
and choked multiple detainees while deployed in Afghanistan in support of the CJTF.
STATUTES: Article 128, UCMI: Assault
67C-1, 66-1

Recycled Paper

10000001

CISA-FOP

SUBJECT: CID Report of Investigation - Initial/Final SSI - 0037-04-CID201-54050-5C2B

EXHIBITS/SUBSTATANTION:

ATTACHED:

1. Agents Investigation Report (AIR) of SA documenting the receipt of the RFI, coordination with the Fort Belvoir Resident Agency and receipt of the

(U) 2. AIR of SA Fort Belvoir Resident Agency, 3rd MP Group (CID), Fort Belvoir, VA 22060 documenting his receipt of the RFI and coordination with the Military District of Washington, Staff Judge Advocates Office, Fort McNair, Washington, D.C.

(C) 62c-1.66-1

NOT ATTACHED: None.

The originals of exhibit 1 and 2 are forwarded with the USACRC copy of this report. The original of exhibit 3 is retained by the CJTF-180.

STATUS: This is a Final "C" Report. This investigation is terminated in accordance with CID-R 195-1, Chapter 4-17(12). The Commander has already taken action, which was less than a court proceeding and no further investigative assistance is required by the prosecutor as probable cause exists to believe committed the offense of assault.

Remaining Leads: Identify and interview detainees.

On 26 Apr 04, received a General Officer Memorandum of Reprimand, from the MG Eric T. OLSON, Commander, Headquarters, Combined/Joint Task Force (CJTF)-76, Operation Enduring Freedom, Bagram Airfield, Afghanistan.

(U) AGENTS COMMENT: Delay in reporting was due to the OPSEC and security classification review of this report by the Defense Intelligence Agency.

REPORT PREPARED BY:

Special Agent.

REPORT APPROVED BY:

MC-3,66-3

Commanding

676-1, 66-1

000002

1075 End/

1076-1,660-1

SUBJECT: CID Report of Investigation - Initial/Final SSI - 0037-04-CID201-54050-5C2B

DISTRIBUTION:

CISA-FOP.

1- Director, US Army Crime Records Center, ATTN: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060

1- THRU: Office of the Staff Judge Advocate, Military District of Washington, 103 Third Avenue, Fort Lesley J. McNair, DC 20319

TO: Commander, US Army Military District of Washington, 103 Third Avenue, Fort Lesley J. McNair, DC 20319

1- Commander, USACIDC, ATTN: CIOP-COP-CO, 6010 6th Street, Fort Belvoir, VA 22060 (Less Exhibits)

1- Defense Intelligence Agency, Office of the Inspector General, ATTN: Washington, D.C. 20340-5100

I-File

b7c-1,66-1

AGENTS INVESTIGATIVE REPORT

ROI NUMBER 0037-04-CID201-54050

Page 1 of 1 Pages

DETAILS:		h76-1,66-1,62	
(About 1030, 29 Sep 04, Spe	cial Agent in Charge (SAC)		Fort Belvoir
Resident Agency, 3rd MP Group (Cl	D) Fort Belvoir, VA 22060,	briefed SA on	a classified
Request for Investigation his office	received from HQ, USACID	C pertaining to detaine	e abuse 67c-5,66-5
committed by			
			stated he
already coordinated with the Militar	y District of Washington (M	IDW) Staff Judge Advo	ocates Office and
was advised they were already awar	e of the AR 15-6, as their of	fice had reviewed the i	nvestigation and
the Commander, MDW deferred ac	tion on	to the Theater Comma	ander in 6765,06
Afghanistan. He also advised the A	R 15-6 was also reviewed by	y an SJA in the CJTF 1	80, and is
documented in the AR 15-6. Both 5	Staff Judge Advocate Offices	s opined there was suff	icient probable
cause to believe			
was warranted, nor would any addit	ional action be taken against		as he received a676-516
General Officer Memorandum of R	eprimand from the Comman	der, Combined/Joint Ta	ask Force –76.
6701,66-1 6701,6	61	026-1, 106-1	
(U) SAC provided SA	the the		classified
SECRET//NOFORN (Exhibit 2).			
(U) On I Oct 04, SA provid	1201,00-1		
(U) On I Oct 04, SA provid	ed SA with an AIR	documenting his receip	t of the RFI and
his coordination with the MDW Sta	ff Judge Advocates Office (Exhibit 3).	
(\mathcal{O})			
(On 1 Oct 04, this report was sul	mitted to the Security Mang	er, this office, to coord	inate with DIA to
have an OPSEC and security classis	ication review conducted of	this report prior to its o	dispatch.
(\mathcal{Q})			
On 15 Nov 04, the report was re	ceived and the OPSEC and	security classification r	eview had been
conducted by DIA.			
///Last Entry///			

TYPED AGENT'S NAME AND SEQUENCE NUMBER	ORGANIZATION
67C-1,66-1:62	Field Investigative Unit, Bldg 2591, 7701 Telegraph Road.
SA	Alexandria, VA 22315
SIGNATURE	DATE
	1 007 04

0000004

67c-1,66-1

Page(s)

6 - 234

Referred to:

Department of Defense
Defense Intelligence Agency
Freedom of Information Act
DAN-1A (FOIA)

Arlington, Virginia 22202-4704

Mr. Robert Richardson

Phone: (202)231-3916

E-mail: FOIA@dia.mil

00544-2004 MPC 146

Pertains to USACIDC ROI

0153-04-CID 146-71446

Previously Released on

27 OCT 04.

		For use		ILITARY F		PORT nent agency is C	DCSOPS	
-		1 01 000			CT STATEN			<u> </u>
AUTHORITY:	Title 10 Ur	nited States C	ode Sectio				951 Executive Ord	er 9397 dated Nov 22, 1943(SSN)
PRINCIPAL PURP								accurately identified.
ROUTINE USES:	Your Socia	al Security Nu	ımber is use	ed as an addi	tional/alternat	e means of ident	ification to facilitat	e filing and retrieval.
DISCLOSURE:	Disclosure	of your Socia	al Security I	Number is vol	untary.			•
	POLICE REPORT 544-2004-MPC14			DATE(YYY) 2004/0	•	ORI NUMBI CA03608D		ACRC CONTROL NUMBER
THRU:			TO: CON	IMANDER		<u> </u>	FROM: ATTN:	PROVOST MARSHAL'S OFFICE
			MATTYD	ALE,NY US 1	3211		P.O. BOX 10506 FORT IRWIN, C	
				Section I -	Administr	ation	· ·	···
1. REPORT TYPE:	3. EVALUAT	I	OMPLAIN1	received	5a. CLEAF	ANCE REASON		PTIONAL CLEARANCE
Information	Found	BY:			A D	ath of Offender	DATE: (Y	YYY/MM/DD):
Traffic	X Unfou	· I—	In person		16	osecution Declina	ed	
X Military Offens	e 4a. COMPLA	NINIT	911		11	tradition Decline	d 7. INVOLV	CACATA
X Criminal X Complaint	DATE:	,	CB Teiephons	a		tim Refused To	J	EMENT:
X Complaint	(YYYY/MM/I	00):	Mail	J	· —	venile, No Custo founded	Hate	
	2004/08/0	5	Radio		X Ap	prehension	Dea Train	
		—	Crime Sto	ppers				
2. STATUS:	4b. COMPLA	hr.): X	Other (Sp	ecify);	6a. MP AC	TION:		6b. DATE REFERRED:
Initial	,		D/SSG		☐ MPI	Ţ	Traffic	(YYYY/MM/DD):
Supplemental	1900		67c-	3-2 de	X CID	.	Other (Spec	
Cdr's Action	1				Civil	Authorities		2004/08/05
		<u> </u>		Section	il - Offens	ie .		
1a. OFFENSE NO.	1b. SUBJECT N		ICTIM NO.	I		<u>1e.</u>		OFFENSE DATA FOR ALL
1	INVOLVEM 1	ENT:	NVOLVEM: 1	ENT: LOCA	TION CODE:	X Comple	I —	E CODES: s X No (See 3975-1)
1g. OFFENSE	th. OFFENSE	ESCRIPTIO	N(s):	•		1i. OFFENSE	LOCATION ADDI	RESS:
CODE(s):	AGGRAVATE	D ASSAULT	- BY KICKI	NG /ART 12	е пемлу	1 '		
5C1J	(UNFOUNDED)	(OFF POST)	114 (AIII 12)	, 001110,	บทหมดพม	LOCATION	
						AF		
2a. BEGIN DATE: (2002/10		3. TYPE OF (Check Up		ACTIVITY	}_		TUTORY BASIS:	5. OFFENDER USED (Check Up To Three)
ON RECONTINE /OA		BBu\	/ing/Receivi	ina	-	A UCMJ B Non-Crim	inal Fatality	A Alcohol
2b. BEGIN TIME (24 0001		C Cui	tivating/Ma	nufacturing/Pr			,	C Computer Equipment
			tributing/Se doiting Child		II.	D Local		D Drugs/Narcotics
2c. END DATE: (YY)				noting/Assisti	na -	E Foreign F Federal, N	Non-UCMJ	X N Not Applicable
2003/06/	730	P Pos	sessing/Co	ncealing	-			
2d. END TIME: (24hr	:):		nsporting/in					
2359		L 0 0si	ng/Consum	ing				
. 	N/	TIONAL INC	IDENT BA	SED REPOR	TING SYSTE	M (NIBRS) LOC	ATION CODES	
01 Air/Bus/Tr				ds/Training A		19 Rental/Storag		
02 Bank/Cred	dit Union	11	Governme	nt/Public Buil	ding	20 Residence/Qu	anters/Barracks/B	EQ/BOQ
03 Bar/Office			-	lore/Commiss	-	21 Restaurant/Di		· ·
_	/nagogue/Temple			load/Alley/Str		22 School/Colleg		
	ial Office Building			I/VAQ/VEQ/T		23 Service/Gas 5		Otto Carlot
06 Constructi	on Site nce Store/Shoppe			/Corrections F rway/Ocean	•		e/Concessionare	Quude y 1
	ice Store/Shoppe ount Store/Excha		Lake/vvate Liquor/Sto	-		25 Critic Care Fa 26 Recreation Ar	cility/Home Day C ea/Park	·410
· ·	/Hospital/Clinic	-		VParking Lot/			er/Service School	28 On Board Ship
DA FORM 3975, JUI		544-2004-MI				Y 88, IS OBSOL		Page 1 of 7 Pages

6. TYPE OF WEAPON/FORCE. Check up to three and indicate in the second	block next to the item whether:				
F - Fully Automatic S - Semi-Automatic M - Manual U - Unknown 11 Firearm(Unk Type) 35 Motor Vehicle X	90 Other(Specify) KIC	KING			
12 Handgun 50 Poison 13 Rifle 60 Explosives	99 None				
14 Shotgun 65 Fire/Incendiary	7.1		MISES ENTERED		
40 Personal Weapons 70 Narcotics/Drugs 20 Knife/Cutting Instrument 85 Asphyxiation	(Fo	r Burglary/Houset	breaking only)		
20 Knife/Cutting Instrument 85 Asphyxiation 95 Unknown	Į <u> </u>	Forcible Entry	No Forcible Entry		
8. AGGRAVATED ASSAULT/HOMICIDE CIRCUMSTANCES (Check up to two of two processes of the control of the control of two processes of tw	nt A Criminal attacked police officer and that police officer				
5 Juvenile Gang 32 Hunting Accident	another polic C Criminal atta	cked civilian			
6 Domestic Quarrel 33 Other Negligent Wpn Handling 7 Mercy Killing 35 Other Negligent Killings		mpted flight from a d in comminsion o			
8 Other Felony Involved	F Criminal resis				
10. BIAS MOTIVATION (As applicable) Yes No X Un	known G Unable to de	764111111 6			
	I - Subject				
1a. SUBJECT 1b. NAME (Last, First, Middle Name, JR., Sr., III):		640.55	1d. PROTECTED IDENTITY:		
1e. CATEGORY: 1f. DOB (YYYY/MM/DD): 1g. POB: City, State		GRADE:	11. HOME PHONE:		
C Coast Guard 1j. WORK PHONE: 1k. NICKNAMES/A NONE KNOWN H Public Health	LIAS: 1L.C	CITIZENSHIP: US Resident Alien	Country (Specify):		
M Marine N Navy Im. COMPONENT O NOAA O R Regular X V Reserves	1n. DRIVER LICENSE 1o. NO:	IS LICENSE FR Foreign IT Internationa	State (Specify):		
Q Civil Service R Civilian S Contractor ADDRESS:	2b. INSTALLATION/CITY: MATTYDALE				
S Contractor ADDRESS: T Other Gov. Empl. U Foreign Nat'l Empl. 403 D CIVIL AFFAIRS BN	2c. STATE/COUNTRY: NY_US	i.	2e, UNIT PHONE:		
V Other Foreign Nat'l W Retired Military 3a. RESIDENCE STREET ADDRESS:	3b. INSTALLATION/CITY:		3d. ZIP/APO:		
	3c. STATE/COUNTRY:				
4a. HAIR COLOR 4b. EYE COLOR 4c. COMPLEXION		JUVENILE 7.	RACE		
Brown Brown Albino Mediu Blond Black Black Mediu	m RANGE Im Brown (Specify)	Yes	A Asian/Pac. Islander		
Black Gray Dark Ruddy	, <u> </u> X	No	B Black I American Indian/		
Gray Blue Dark Brown Yellov Red Green Fair Sallov	, 4e. HEIGHT <u>6. 5</u>	SEX 7 Male	Alaskan Native		
White Hazel Light Olive	4f. WEIGHT:	Female	W White U Unknown		
Other (Specify)	44. WEIGHT:	Unknown			
8. ETHNICITY 9. IDENTIFYING MARKS AND LOCA UNKNOWN	TION:	10. HOW DRES (Clothing, Mater	SSED AT TIME OF INCIDENT rials, Colors):		
H Hispanic N Not of Hispanic Origin U Unknown 11. OFFENDER'S DISPOSITION: RELEASED TO UNIT BY CID		บทหมอพท	·		
12. SECURITY CLEARANCE None Confidential Secret Top Secret 13. MARITAL STATUS Annuiled Divorced Divorced Decree, Not Finalized Legally Separated	14. SUBJECT ARMED WITH F - Fully Automatic, M - Manual 1 Unarmed 11 Firearm (Unk Ty 12 Handgun	al, S - Semi-Autor rpe) 1	nd indicate in 2nd box whether natic, U - Unknown) 6 Lethal Cutting instrument 7 Club/Biackjack/Knuckles 5 Other (Specify)		
Other (Specify) Married Single	13 Rifle 14 Shotgun		0066662		
Widowed	<u></u>		<u> </u>		

				1		r				
15a. S	SUBJECT INVOLVEMENT Accessory	T 15b. APPRE Milita	EHENSION TYPE	15c. APPR	REHENSION E M/DD\:	DATE 150	I. APPREHENDING I	PMO (UIC/MPC):		
	Conspiracy	Surre	nder		NTION TYPE	15f	15f. HOW DRESSED AT TIME OF APPREHENSION:			
X	Principle		Authorities		on-Uniformed					
	Solicit	_ Other	(Specify)	Մ Մ Մ։	niformed Svc.					
150 [DISPOSITION OF PERSO	ON UNDER 18 Y	FARS 1	.1 5h, FBî FORî	M 249 SUBMI	TTED	16a, INVOLVEMEN	NT 16b. ALCOHOL/DRUG		
الميا ا	H Handled Internally	311 3.13 2.11 10 1		Yes		No	Alcohol	TEST RESULTS:		
	R Referred to Other Auth	norities (Specify)	- -	ST ERLEORA	M R-84 SUBM	ITED	Drug	•		
			ΙĖ	Yes		No	None			
40- 1	LATERANII IDV.			 -	Ted ALCOH	IOU/DRIVE I	NVOLVEMENT REM	L		
15C. I	LLNESS/INJURY:				100. ALCOH	DONOG	·	MALINO,		
1					•					
172 (CHEMICAL TEST TYPE	17h DRI	JG TYPE	_						
اتَّاا	Blood Test		'Crack" Cocaine	GO)pium			M Other Stimulants		
	Breathalyzer	11	Cocaine		ther Narcotics	5		N Barbiturates		
	Saliva Test		Hashish	J ILS			-	O Other Depressants P Other Drugs		
	Urine Test Other (Specify)	· · · · · · · · · · · · · · · · · · ·	Heroin Marijuana		ਹਮ hher Hallucino	nens	├	Q Steriods		
	Other (Specify)		viorphine		mphetamines/		tamines	M Unknown Type Drug		
	DOUG TEST AND MEASI		norte cos milion o	uhia aantima	tore stal	· ·	174 DRUG DETECT	TION BY OTHER LAW		
17 c. [DRUG TEST AND MEAS	THEMEN1 (I'e':	parts per million, c	uoic cenume	iers, etc.)		ENFORCEMENT M			
<u> </u>				Castian I	V - Victim					
<u> </u>					1					
	ICTIM 1b. NAME (La: O: 1 UNKNOWN,	st, First, Middle I	Name, JR., Sr., III):	:	1c. SSN SSN	i/FNN/ALiEi	N REG NO:	1d. PROTECTED IDENTITY:		
	ATEGORY:	1f. DOB (YYYY	//MM/DD): 1g. PO	B: City, State	e, Country:		1h. GRADE:	1i. HOME PHONE:		
Ш	A Army C Coast Guard						41 OLLIZENCHIO			
\parallel	F Air Force	1j. WORK PHO	NE: 1k. NK	CKNAMES/A	LIAS:		1I. CITIZENSHIP:	Country (Specify):		
	H Public Health	-					Resident Al			
	M Marine		<u> </u>			<u> </u>				
Ш	N Navy	1m. COMPONE			In. DRIVER	LICENSE	10. IS LICENSE			
\parallel	O NOAA P Family Member	G Nat'l G		_	NO:	ļ.,	FR Foreign			
H	Q Civil Service	R Regula	ir V F	Reserves		: '	IT Internation	onal		
	R Civilian	2a. ORGANIZA	TION, UIC, STREE	 ह्य	2b, INSTALL	ATION/CIT	Y:	2d. Zip/APO:		
	S Contractor	ADDRESS:	,,	_,						
lН	T Other Gov. Empl. U Foreign Nat'l Empl.				2c. STATE/COUNTRY: 2e. UNIT PHONE:					
	V Other Foreign Nat'l									
	W Retired Military	3a. RESIDENC	E STREET ADDRI	ESS:	3b. INSTALLATION/CITY: 3d. ZIP/APO:					
		:			3c. STATE/C	TE/COUNTRY:				
4- 7	VDE OF MOTHE		4b. SEX	4c. AGE		4d, RACE		4e. ETHNICITY		
4a.	YPE OF VICTIM:		40. SEA	4C. AGE		40. RAUL				
		Religious Org	X Male	I L	er 24 Hours	11	sian/Pac. islander	H Hispanic		
	— .	Society/Public	Female		Days Old	 	lack	N Not of Hispanic Origin		
		Other	Unknown		64 Days Old		nerican Indian/	U Unknown		
	I Individual U	Unknown		Range (Spe	s Old		skan Native Vhite	•		
			-	Lange (Spe	echyj.		nknown			
c 01/	AS MOTIVATION	Yes X No	(Check Applic	rable Rise \		<u>, — </u>		· · · · · · · · · · · · · · · · · · ·		
3. Bil	HO MOSSATION	Yes X No		·				· .		
				emale Homos	sexual		AU Anti-Pro			
	AA Anti-Athiest/Agnostic	:	AL Anti-He	eterosexual ispania			AV Anti-Whi	ne mosexual Blas		
\parallel	AB Anti-Alaskan Native AC Anti-American Indiar	,		ıspanıc lamic(Moslen	rs)		AV Anti-Not			
$\parallel \parallel$	AD Anti-Arab	•	AO Anti-Je		•••		AZ Anti-Oth	_		
H	AE Anti-Asian		1	iale Homosex	xual			ntal Disability		
$\ H\ $	AG Anti-Bisexual			ulti-Racial Gr				sical Disability		
	AH Anti-Black		AS Anti-M	ulti-Religious	Group			farassment U U U U V A 3		
	Al Anti-Catholic		AT Anti-Pa	acific-Islande:	r		AX Unknow	n Bias ,		

RELATIONSHIP OF VICTIM TO OF enter the subject's number)	FFENDER (For multiple offender relat	ionships,		Accessory Principle Conspiracy Solicit	
AB Child AZ Fr AC Sibling BA No AD Parent BB Co AE Parent-in-Law BC Ac AF Step Child BD Ba AG Grandparent BE BC AH Step-Parent BF CI	ep-Sibling BL Homo iend BN Exter eighbor BY Emplo com. Law Spouse BZ Emplo cquaintance BX Stran aby-Sittee(baby) CA Other ory/Girlfriend CB Relat ormer Spouse	8. INJURY TYPE (Check to B Broken Bones 1 Possible Internal L Severe Laceration M Minor Injury 9a. DD FORM 2701 PROV	O Major Injury T Tooth Loss U Unconsciousness Z None IDED VICTIM No HY NOT?		
	Continuity Down	Deleted To De	Declined X	Not Required	
	Section V - Perso				
1a. PERSON RELATED TO REPORT	NUMBER 1b. STATUS	Civil Authorities Sponsor	Complaint Witness	X Military Police	
1c. NAME (Last, First, Middle Name, J	IR., Sr., III): 1d. SSN/FNN/Alien SSN	Reg No: 1e. CITIZEI	NSHIP US Country (Spe	Resident Alien	
	B (YYYY/MM/DD): 1h. POB: City, St	ate, Country:	1i. GRADE:	1j. HOME PHONE:	
A Army C Coast Guard F Air Force	RK PHONE: 11. NICKNAMES/	ALIAS:	1m. COMPONENT R Regular	G Nat'l Guard V Reserves	
M Marine N Navy	VER LICENSE NO:	1o. IS LICENSE FR Foreig	n State (Specify): Other (Specify):	
O Civil Sonice CID	BANIZATION, UIC, STREET ADDRES	SS: 2b. INSTALLATI FORT IRWIN	ION/CITY:	2d. ZIP/APO: 92310	
R Civilian S Contractor		2c. STATE/COL CA US	JNTRY:	2e. UNIT PHONE: 674-1	
U Foreign Nat'l Empl.	BIDENCE STREET ADDRESS:	3b. INSTALLAT	ion/city:	3d. ZIP/APO;	
V Other Foreign Nat'l W Retired Military		3c. STATE/COU	JNTRY:		
4a. DD FORM 2701 PROVIDED VICT Yes X N	I — I — I — I		5. NUMBER OF VICTIMS (I NOTIFIED WITH DD FORM		
	Section	VI - Property	1		
1a. ITEM NO: 1b. CODE: 1c. C	QUANTITY: 1d. VALUE: 1e. DESC			1f. SERIAL NUMBER:	
1g. DATE RECOVERED (YYYY/MM/E	DD): 1h. DATE RETURNED (YYYY/	MM/DD): 1i. SECURI	ITY 1J. PROPERTY O	WNERSHIP (
1k. PROPERTY LOSS TYPE (Check 1 None 2 Burned 3 Counterfeited/Forged 4 Damaged/Destroyed/Vandaliz	5 Recover 6 Seized 7 Stolen	ed Uun	cured Secured A Federal B State C City D County/B	E Foreign Govt. F Private U Unknown	
	PROPERTY DES	CRIPTION CODE TAB			
01 Aircraft	12 Farm Equipment	23 Office-Type Equ	•	Structures-Storage	
02 Alcohol	13 Firearms 14 Gambling Equipment	24 Other Motor Veh 25 Purse/Handbag/		Structures-Other Tools/Hand and Power	
03 Automobile 04 Bicycle	15 Heavy Construction Equip.	26 Radio/TV/VCR		Trucks	
05 Buses	16 Household Goods	27 Audio/Visual Re	cording 38	Vehicle Parts/Accessories	
06 Clothing/Furs	17 Jeweiry/Precious Metals	28 Recreational Vel		Watercraft	
07 Computer Hard/Software	18 Livestock	29 Structure-Single	* *	OTHER (Specify)	
08 Consumable Goods	19 Merchandise	30 Structures-Other 31 Structures-Comr	•		
09 Credit/Debit Cards 10 Drugs/Narcotics (See below)	20 Money 21 Negotiable Instruments	32 Structures-Indus		Pending Inventory	
11 Drugs/Narcotics Equipment	22 Non-Negotiable Instruments	33 Structures-Public	· · · · · · · · · · · · · · · · · · ·	Special Category	
		OTIC MEASURES			
GM - Gram KG - Kilogram OZ - Our	nce LB - Pound FO - Fluid Ounce	GL - Gallon LT - Liter	ML - Milliliter DU - Dosage	Unit NP - Number of Plants	

Section VII - Narrative

FINAL STA	TUS:					_
ON 0900 O	127 AUG 04 TH	E FORT IRWIN CID	OFFICE REPORT	ED TO THIS STA	FION THAT THE	
INVESTIGA	TION DID NOT	ESTABLISH PROBA	ABLE CAUSE TO I	BELIEVE SGT	COMMITTE	DIHE
OFFENSE (DE AGGRAVATI	ED ASSAULT AND	CRUELTY AND M.	ALTREATMENT, A	as initially alle	GED. A
DEVIEW OF	THE AFOREM	ENTIONED CD'S DI	D NOT REVEAL A	NY PHOTOGRAP	HS DEPICTING ANY	1
DETAINEES	BEING ABUSE	ED OR MISTREATE	D. THIS IS A FINA	AL REPORT. CID	REPORT #0153-200	4-MPC146
71446						_

2ND STATUS: AT 0990 ON 5 AUG 04, THE FORT IRWIN CID OFFICE REPORTED TO THIS STATION THAT THE PURPOSE OF FURTHER IDENTIFY THIS STATUS REPORT IS TO REPORT THE INTERVIEWS OF AND SGT AND TO UNFOUND THE OFFENSE OF AGGRAVATED ASSAULT, CRUELTY AND WAS INTERVIEWED AND STATED HER HUSBAND, SGT MALTREATMENT. GAVE HER SEVEN CD'S WITH IMAGES OF DETAINEES POSSIBLY BEING ABUSED. STATED DGAVE HER THESE CD'S AFTER HE RETURNED FROM HIS DEPLOYMENT IN AFGHANISTAN. 67-4,5 A FURTHER REVIEW OF THE AFOREMENTIONED CD'S DID NOT REVEAL ANY PICTURES DEPICTING ANY WAS INTERVIEWED AND CONFIRMED SGT DETAINEES BEING ASSAULTED OR MISTREATED. AFTER HE RETURNED FROM HIS THAT HE GAVE THE AFOREMENTIONED CD'S TO DENIED ASSAULTING OR MISTREATING ANY DEPLOYMENT FROM AFGHANISTAN. SGT STATED COPIES OF THESE CD'S DETAINEES OR PRISONERS DURING HIS DEPLOYMENT. SGT WERE DISTRIBUTED TO SOLDIERS THROUGHOUT THE UNIT FOR THEM TO KEEP AS SOUVENIRS OF THE DEPLOYMENT TO AFGHANISTAN. INVESTIGATION CONTINUES BY USACIDC. CID REPORT #0153-2004-CID146-71446

INITIAL STATUS:
AT 0900 ON 5 AUG 04 THE FORT IRWIN CID OFFICE REPORTED/TO THIS STATION THAT ON 30 JUL 04, THE AIR FORCE OFFICE OF SPECIAL FORT IRWIN CID OFFICE WAS NOTIFIED BY SA 676-4.5 INVESTIGATIONS (AFOSI), NELLIS AFB, LAS VEGAS, NV 89191, THAT THE REPORTED HER HUSBAND, SGT GAVE HER A COMPACT DISC CONTAINING IMAGES DETAILING POSSIBLE 6-45 HUSBAND, SGT PROVIDED ABUSE OF DETAINEES. PRELIMINARY INVESTIGATION REVEALED SGT A DC CONTAINING IMAGES DEPICTING POSSIBLE IMAGES OF DETAINEES BEING ABUSED. THESE IMAGES WERE TAKEN WHILE SGT WAS DEPLOYED IN SUPPORT OF US MILITARY OPERATIONS IN AFGHANISTAN. INVESTIGATION CONTINUES BY USACIDC. CID REPORT #01534 2004-CID146-71446

1. Enclosures: 67C-5(66) 5	2. Distribution:	3. Name: 1/2c-3/66-3
S1 CID REPORT [1]	FILE	4. Grade: CPT
		5. Title Of Reporting Official: OPERATIONS OFFICER
		6. Signature:
	·	<u> </u>

664,5

				REPORT - AD AR 190-45; the pro					
This form is a continuation of SECTION II, DA Form 3975. Please attach it to DA Form 3975 when completed.									
MILITARY POLICE REPORT NUMBER DATE(YYYY/MM/DD) ORI NUMBER USACRC CONTROL NUMBER 00544-2004-MPC146 2004/08/11 CA03608DM									
THRU: TO: COMMANDER 403 D CIVIL AFFAIRS BN MATTYDALE,NY US 13211 FROM: ATTN: PROVOST MARSHAL'S OFFICE P.O. BOX 105066 FORT IRWIN, CA US 92310									
				Section II - Offe	ense)			<u> </u>
1a. OFFENSE NO.	1b. SUBJECT NO INVOLVEME 1		VICTIM NO. INVOLVEMENT 1	1d. NIBRS LOCATION CO 10	DE;	1e. Attemp	oted		OFFENSE DATA FOR ALL E CODES: s X No (See 3975-1)
1g. OFFENSE	1h. OFFENSE DE	ESCRIPTION	DN(s):			1i. OFFENSE	LOCATIO	N ADDR	ESS:
CODE(s): 5Y2E	CRUELTY OF (UNFOUNDED)		NATES (ART 93 T)	, UCMJ)		UNKNOWN AF	LOCATIO	N ·	
20. BEGIN TIME (2416.). 0001 C Cultivating/ D Distributing E Exploiting C O Operating/ P Possessing T Transportin			To Three): uying/Receiving ultivating/Manufal istributing/Selling kploiting Children	Receiving ng/Manufacturing/Publishing ing/Selling g Children ng/Promoting/Assisting ing/Concealing			ATUTORY ninal Fatalii Non-UCMJ	ty	5. OFFENDER USED (Check Up To Three) A Alcohol C Computer Equipment D Drugs/Narcotics X N Not Applicable
12 Handgu 13 Rifle 14 Shotgur 40 Person: 20 Knife/C 30 Biunt O	N/FORCE. Check S - Semi-Automation (Unk Type) In I	M - Man	ual U - Unknov 35 Motor Vehic 50 Poison 60 Explosives 65 Fire/Incendi 70 Narcotics/D 85 Asphyxiatio 95 Unknown	on 90 idary rrugs	Oth	er(Specify)	7. NUMB (For Burg	plary/Hous	
8. AGGRAVATED AS 1 Argument 2 Assault on L 3 Drug Dealing 4 Gangiand 5 Juvenile Gar 6 Domestic Qu 7 Mercy Killing 8 Other Felony 10. BIAS MOTIVATIO	aw Officer Ing Itarrel Itarrel Itarrel Itarrel	20 Crimi 21 Crimi 30 Child 31 Gun (32 Hunti 33 Other 35 Other	nal Killed By Priv nal Killed By Lav Playing With We Cleaning Accident of Accident Negligent Wpn Negligent Killing	vate Citizen v Enforcement eapon nt Handling	9.	A Criminal killed the B Criminal another C Criminal D Criminal E Criminal F Criminal	I attacked pecification of the control of the contr	police office police office er civilian I flight from parminsio rrest	ICIDE CIRCUMSTANCES per and that police officer per and was killed by a crime n of a crime
,									0043558

Page 6 of 7

MILITARY POLICE REPORT - ADDITIONAL PERSONS RELATED TO REPORT For use of this form, see AR 190-45; the proponent agency is ODCSOPS This form is a continuation of SECTION V, DA Form 3975. Please attach it to DA Form 3975 when completed. **PRIVACY ACT STATEMENT** Title 10 United States Code Section 301 Title 5 United States Code Section 2951 Executive Order 9397 dated Nov 22, 1943(SSN) **AUTHORITY:** PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval. **ROUTINE USES:** DISCLOSURE: Disclosure of your Social Security Number is voluntary. ORI NUMBER USACRO CONTROL NUMBER MILITARY POLICE REPORT NUMBER DATE(YYYY/MM/DD) 00544-2004-MPC146 2004/08/11 CA03608DM TO: COMMANDER FROM: THRU: 403 D CIVIL AFFAIRS BN ATTN: PROVOST MARSHAL'S OFFICE MATTYDALE, NY US 13211 P.O. BOX 105066 FORT IRWIN, CA US 92310 SECTION V - PERSONS RELATED TO REPORT Military Police 1a. PERSON RELATED TO REPORT NUMBER 1b. STATUS Civil Authorities Complaint Sponsor Witness 1d. SSN/FNN/Alien Reg No: te. CITIZENSHIP 1c. NAME (Last, First, Middle Name, JR., Sr., III): US Resident Alien Country (Specify): 1g. DOB (*YYYY/MM/DD*): 11. GRADE: 1j. HOME PHONE: 1f. CATEGORY: 1h. POB: City, State, Country: A Army 1k. WORK PHONE: 11. NICKNAMES/ALIAS: 1m, COMPONENT G Nat'l Guard C Coast Guard R Regular V Reserves F Air Force H Public Health 1n. DRIVER LICENSE NO: 10. IS LICENSE FR Foreign M Marine State (Specify): Other (Specify): N Navy IT International O NOAA 2a. ORGANIZATION, UIC, And STREET ADDRESS: 2b. INSTALLATION/CITY: 2d. ZIP/APO: P Family Member FORT IRWIN 92310 CID Q Civil Service 3LF18 2c. STATE/COUNTRY: 2e. UNIT PHONE; R Civilian **BLDG #402** CA US S Contractor T Other Gov. Empl. 3a, RESIDENCE STREET ADDRESS: 3b. INSTALLATION/CITY: 3d. ZIP/APO; U Foreign Nat'l Empl. V Other Foreign Nat'l 3c. STATE/COUNTRY: W Retired Military 4a, DD FORM 2701 PROVIDED VICTIM/WITNESS: 4b. IF NOT PROVIDED, WHY NOT? 5. NUMBER OF VICTIMS (0) AND WITNESSES (0) NOTIFIED WITH DD FORM 2701 Yes No Declined X Not Required X

Page 7 of 7

01101-2004-MPC552

Pertains to USACIDC ROI

0100-04-010452-63608

Previously Released on

IDEC 04.

· ·					OLICE F			· -			<u> </u>
		For use	of this form, see A					DCSOP	S	<u> </u>	
AUTHORITY:	Title 1011	alled States C	•		CT STATE			St Evan	urtina Orda	* 0207 d	Into di Niou OD - 1040/0050
PRINCIPAL PURP											lated Nov 22, 1943(SSN)
ROUTINE USES:			mber is used as a				. *		-		•
DISCLOSURE:		-	al Security Number							ming an	ia ioniotal,
	POLICE REPORT 101-2004-MPC55	NÜMBER	DATE	_	/MM/DD)		ORI NUMBE		USAC	CRC CO	NTROL NUMBER
THRU: TO: COMMANDER 2-14 IN C CO FORT DRUM,NY US 13602 FROM: ATTN: DIRECTORATE EMERGENCY SERVICES P10715 MT BELVEDERE BLVD FORT DRUM, NY US 13602							S BLVD				
			Secti	on I - /	Adminis	trat	ion				
1. REPORT TYPE:	3. EVALUAT	10N: 4c. C	OMPLAINT REC	EIVED	5a. CŁEA	ARAI	NCE REASON	: 5	b. EXCEP	TIONAL	CLEARANCE
		BY:		•	l—	.		[PATE: (YY	YY/MM/	(DD):
Information Traffic	X Found Unfou		In person				h of Offender ecution Decline	ed l		200	04/05/18
X Military Offens	e 	—— □	911				adition Declined	a ⊢			
X Criminal	4a. COMPLI DATE:		CB				m Refused To		. INVOLVE	MENT:	
X Complaint	(YYYY/MM/I	OD): X	Telephon e Mail				nile, No Custo unded	ay [Hate		Domestic
	2004/05/1	7	Radio		▼ ×/	Appr	ehension		Death Trains		Gang
		——	Crime Stoppers Alarm		<u> </u>			ļL			Extremist
2. STATUS:	4b. COMPLA	10	Other (Specify):		6a. MP A	CTIC	ON:				6b. DATE REFERRED:
X Initial	,				☐ ME	P		: Tra	affic		(YYYY/MM/DD):
Supplemental Cdr's Action	2315	1			X CII		[Ot	her (Specif	у)	2004/05/17
Curs Action	ļ	ŀ			c,	/II At	Ithorities	•			2004/05/37
	'	'	Se	ection	II - Offer	nse				•	
1a. OFFENSE NO.	1b. SUBJECT N	IO. 1c. VI	ICTIM NO.	1d. NI	3RS		1e.		1f. SAME	OFFENS	SE DATA FOR ALL
1	INVOLVEM 1	IENT: II	NVOLVEMENT:	LOCAT	TION COD	E:	X Attempt		OFFENSE Yes		S: No (See 3975-1)
1g. OFFENSE	1h. OFFENSE (DESCRIPTION	We):	<u>(</u>			11. OFFENSE	LOCATI	ION ADDR	FSS:	·
CODE(s):			• •			- 1				200.	
5C1N	AGGRAVATE	D ASSAULT	ARTICLE 128 UC	CMJ (O	FF POST)		UNKNOWN	ADDRE	22		
]		4				iZ	ADD!!L	54		
2a. BEGIN DATE: (* 2003/08/		3. TYPE OF (Check Up T	CRIMINAL ACTI	ViTY		4. C	FFENSE STA	TUTOR	Y BASIS:		ENDER USED (Up To Three)
2003/00/		Coneck op i	o meej.			X	AUCMJ			CHECK	cop to three)
2b. BEGIN TIME (24	hr.):		ing/Receiving tivating/Manufact	santa a 170 a	B Non-Crim			inal Fata	lity		A Alcohol
0001		1 []	iributing/Seiling	unng/Pu	DISTRING	H	C State D Local				C Computer Equipment D Drugs/Narcotics
2c. END DATE: (YY)	/Y/MM/DD\:	E Exp	loiting Children		i		E Foreign				N Not Applicable
2004/03/			erating/Promoting sessing/Conceali		ng		F Federal, N	ion-UCN	NJ		
	•		sessing/Ochcean rsporting/Importin								
2d. END TIME: (24hr. 2359		U Usir	ng/Consuming								
						<u>. </u>				l <u> </u>	<u></u>
04 1: 70 77			IDENT BASED F				-				
01 Air/Bus/Tr			Field/Woods/Tra	-			Rental/Storag	-			
02 Bank/Cred			Government/Put Grocery Store/Co		-		Residence/Qu Restaurant/Di			:wbuQ	
	/nagogue/Temple		Highway/Road/A		•		School/Colleg	-		≟	
-	ial Office Building		Hotel/Motel/VAC	•			Service/Gas S			0	U (v i) a J J. 🛒 🔻
06 Constructi	-		Jail/Prison/Corre				Specialty Stor		ssionare		
07 Convenier	nce Store/Shoppe	ette . 16	Lake/Waterway/	Ocean		25	Child Care Fa	cility/Ho	me Day Ca	r' o	. "
•	ount Store/Excha	-	Liquor/Store/Cla				Recreation Ar				
	/Hospital/Clinic		Motor Pool/Parki				Training Cente		e School	28	On Board Ship
DA FORM 3975, JUN	NE 2001 01	101-2004-MP	C552	DA FOR	M 3975, N	IAY	88, IS OBSOL	ETE		Pag	ge 1 of 6 Pages

F - Fully Automatic S - Semi-Autom 11 Firearm(Unk Type) 12 Handgun 13 Rifle 14 Shotgun 40 Personal Weapons 20 Knife/Cutting Instrumei 30 Blunt Object	35 Motor Vehicle 50 Poison 60 Explosives 65 Fire/Incendiary 70 Narcotics/Drugs 85 Asphyxiation 95 Unknown CIDE CIRCUMSTANCES (Check up to tw. 20 Criminal Killed By Private Citizen 21 Criminal Killed By Law Enforceme 30 Child Playing With Weapon 31 Gun Cleaning Accident 32 Hunting Accident 33 Other Negligent Wpn Handling 35 Other Negligent Killings	99 None 99 None 7. i (Fo D A Criminal atta	cked police officer and was killed by se officer scked civilian empted flight from a crime ad in comminsion of a crime sted arrest		
	Section II	i - Subject			
1a. SUBJECT 1b. NAME (Last, NO: 1	First, Middle Name, JR., Sr., III):	1c. SSN/FNN/ALIEN RE	G NO: 1d. PROTECTED IDENTITY;		
X A Army	OB (YYYY/MM/DD): 1g. POB: City, State	6, Country: 1h. pv	GRADE: 11. HOME PHONE:		
C Coast Guard F Air Force H Public Health M Marine	ORK PHONE: 1k, NICKNAMES/A	X	CITIZENSHIP: US Country (Specify): Resident Alien:		
N Navy O NOAA P Family Member Q Civil Service	COMPONENT G Nat'l Guard R Regular V Reserves	1n. DRIVER LICENSE NO: 10. IS LICENSE FR Foreign IT International State (Specify):			
S Contractor ADDI	ORGANIZATION, UIC, STREET RESS:	2b. INSTALLATION/CITY: 2d. Zip/APO: 13602			
U Foreign Nat'l Empl. 101	4 IN C CO, WALVCO 10 N RIVA RIDGE	2c. STATE/COUNTRY: 2e. UNIT PHONE: NY US			
Jen Company	RESIDENCE STREET ADDRESS:	3b. INSTALLATION/CITY:	66-5 3d. ZIP/APO: 676-5		
		3c. STATE/COUNTRY:	56-5		
4a. HAIR COLOR 4b. EYE CO Brown X Brown Blond Black Gray Gray Blue Greet	Albino X Mediur Black Mediur Dark Ruddy Dark Brown Yellow Fair Sallow	n Brown RANGE (Specify)	Alaskan Native		
White Haze Other (Specify) Violet		4f. WEIGHT: 175	Female Unknown Unknown		
8. ETHNICITY	9. IDENTIFYING MARKS AND LOCAT	10N: 676-5,106-5	10. HOW DRESSED AT TIME OF INCIDENT (Clothing, Materials, Colors):		
X H Hispanic N Not of Hispanic Origin U Unknown	11. OFFENDER'S DISPOSITION:		BLACK SHORTS, RED T-SHIRT , WH/RED SNEAKERS		
12. SECURITY CLEARANCE X None Confidential Secret Top Secret Other (Specify)	13. MARITAL STATUS Annuiled Divorced Divorce Decree, Not Finalized Legally Separated X Married Single Widowed	14. SUBJECT ARMED WITH (F - Fully Automatic, M - Manual X	Check up to 2 and indicate in 2nd box whether I, S - Semi-Automatic, U - Unknown) 16 Lethal Cutting Instrument 17 Club/Blackjack/Knuckies 15 Other (Specify)		

15a. SUBJECT INVOLVEMENT Accessory	DEVEMENT 155. APPREHENSION TYPE 15c. APPREHENSION DATE 15d. AI (YYYY/MM/DD):					5d, APPREHENDING PMO (UIC/MPC):			
Conspiracy X Principle Solicit	Surrender Civil Authorities Other (Specify) Surrender 15e. DETENTION TYPE N Non-Uniformed Surrender U Uniformed Svc.					15f. HOW DRESSED AT TIME OF APPREHENSION: SEE BLOCK #10			
15g. DISPOSITION OF PERS H Handled Internally R Referred to Other Aut	Yes	M R-84 SUBM	No	16a. INVOLVEME Alcohol Drug None	16b. ALCOHOL/DRUG TEST RESULTS:				
16c. ILLNESS/INJURY:	•	!				INVOLVEMENT REI	HARVO.		
		·		IOU. ALCOP		IMAOCASIMEMI KEI	MARKS:		
17a. CHEMICAL TEST TYPE Blood Test Breathalyzer Saliva Test Urine Test Other (Specify)	B C D I	JG TYPE Crack" Cocaine Cocaine Hashish Heroin Marijuana Morphine	H C		gens	, , , , , , , , , , , , , , , , , , ,	M Other Stimulants N Barbiturates O Other Depressants P Other Drugs Q Steriods M Unknown Type Drug		
17c. DRUG TEST AND MEAS	UREMENT (i.e.: p	parts per million,	cubic centime	ters, etc.)		17d. DRUG DETEC ENFORCEMENT M	TION BY OTHER LAW EANS Yes X No		
			Section I	V - Victim			<u>.</u>		
1a, VICTIM 1b, NAME (La NO: 1 UNKNOWN	st, First, Middie N "EPW",	lame, JR., Sr., III):	1c. SSN SSN	I/FNN/ALIE	N REG NO:	1d. PROTECTED IDENTITY:		
1e, CATEGORY: A Army	1f. DOB (YYYY/	/MM/DD): 1g, PC	OB: City, State	e, Country:		1h. GRADE:	11. HOME PHONE:		
C Coast Guard F Air Force H Public Health M Marine	1J. WORK PHO	CKNAMES/A	ALIAS: 11. CITIZENSH US Residen			Country (Specify):			
N Navy O NOAA P Family Member Q Civil Service	1m. COMPONE G Nat'l Gu R Regular	uard	Reserves	1n. DRIVER LICENSE NO: 10. IS LICENSE FR Foreign IT Internatio					
R Civilian S Contractor T Other Gov, Empl.	2a, ORGANIZAT ADDRESS:	TION, UIC, STRE	ET	2b, INSTALL	ATION/CIT	2d. Zip/APO;			
U Foreign Nat'l Empl. V Other Foreign Nat'l	UNKNOWN AE	DDRESS		2c. STATE/C	OUNTRY:	2e. UNIT PHONE:			
W Retired Military	3a. RESIDENCE	STREET ADDR	ESS:	3b. INSTALL	ATION/CIT	ON/CITY: 3d. ZIP/APO:			
				3c. STATE/C	STATE/COUNTRY:				
4a. TYPE OF VICTIM:		4b. SEX	4c. AGE		4d. RACE		4e. ETHNICITY		
B Business R Religious Org Male X Ur F Financial S Society/Public Female 1- G Government O Other Unknown 7 -				54 Days Old 1 American Indian/ U Unknown s Old Alaskan Native			N Not of Hispanic Origin		
5. BIAS MOTIVATION	Yes X No	(Check Applie	cable Bias)						
AA Anti-Athiest/Agnostic AB Anti-Alaskan Native AC Anti-American Indian AD Anti-Arab AE Anti-Asian AG Anti-Bisexual AH Anti-Black AI Anti-Catholic		AL Anti-He AM Anti-He AN Anti-Isi AO Anti-Je AQ Anti-M AR Anti-M AS Anti-M	lamic(Moslerr	ual oup Group		AY Anti-Othe	te mosexual Blas er Religion er Ethnicity ital Disability sical Disability larassment		

6. RELATIONSHIP OF VIO		r multiple offender relation	ships,	7. VICTIM INVOLVEMENT	Accessory X Principle Conspiracy Solicit			
AA Spouse AB Child AC Sibling AD Parent AE Parent-in-Law AF Step Child AG Grandparent AH Step-Parent AK Grandchild	AV Step-Sibling AZ Friend BA Neighbor BB Com. Law Spous BC Acquaintance BD Baby-Sittee(baby BE Boy/Girlfriend BF Child of Boy/Girlfi BH Former Spouse	8. INJURY TYPE (Chee B Broken Bones I Possible Interna L Severe Lacerat M Minor Injury 9a. DD FORM 2701 PR Yes 9b. IF NOT PROVIDED	O Major Injury T Tooth Loss U Unconsciousness Z None OVIDED VICTIM X No					
	Section V - Persons Related To Report							
1a. PERSON RELATED TO		1b. STATUS	Civil Authorities	Complaint	X Military Police			
1	REPORT NOWBER	18.312103	Sponsor	Witness	X Military Police			
1c. NAME (Last, First, Midd	e Name, JR., Sr., III): 196-(1d. SSN/FNN/Alien Reg	No: 1e. CITIZEI	NSHIP US Country (S	Resident Alien			
1f. CATEGORY:	1g. DOB (YYYY/MM/D.	D): 1h. POB: City, State,	Country:	1i. GRADE:	1j. HOME PHONE:			
A Army C Coast Guard F Air Force	1k. WORK PHONE:	11. NICKNAMES/ALI	AS:	1m. COMPONEN	• •			
H Public Health M Marine N Navy O NOAA	1n. DRIVER LICENSE	NO:	10. IS LICENSE FR Foreig IT Interna	n State (Speritional	cify): Other (Specify):			
P Family Member Q Civil Service	USACIDO	JIC, STREET ADDRESS:	C, STREET ADDRESS: 25, INSTALLATION FORT DRUM		2d. ZIP/APO: 13602			
R Civilian S Contractor	MD1		2c. STATE/COU	NTRY:	2e. UNIT PHONE:			
T Other Gov. Empl. U Foreign Nat'l Empl V Other Foreign Nat'l	3a. RESIDENCE STRE	3b. INSTALLATI	ION/CITY:	3d. ZIP/APO:				
W Retired Military			3c. STATE/COU	INTRY:				
4a. DD FORM 2701 PROV	DED VICTIMWITNESS:	4b, IF NOT PROVIDE Declined X		5. NUMBER OF VICTIMS NOTIFIED WITH DD FOR	G(0) AND WITNESSES(0) RM 2701			
		Section VI	Property '		·			
1a. ITEM NO: 1b. CODE 1 40	1c. QUANTITY: 1d.	, VALUE: 1e, DESCRIPT PHOTOGRA	•	240 1f.	. SERIAL NUMBER:			
1g. DATE RECOVERED (Y 2004/05/17	YYY/MM/DD): 1h. DATE	E RETURNED (YYYY/MM/	DD): 1i. SECURI	TY tj. PROPERTY	OWNERSHIP			
1k. PROPERTY LOSS TYPE (Check all that apply) 1 None 5 Recovered U U				cured A Federal B State C City D County	E Foreign Govt. X F Private U Unknown			
01 Aircraft	12 Farm Equ	PROPERTY DESCRI	PTION CODE TAB		34 Structures-Storage			
02 Alcohol 03 Automobile 04 Bicycle 05 Buses 06 Clothing/Furs 07 Computer Hard/Softwa 08 Consumable Goods 09 Credit/Debit Cards	13 Firearms 14 Gambling 15 Heavy Co 16 Househoi 17 Jewelry/P	Equipment 2 Instruction Equip. 2 Id Goods 2 Irecious Metals 2	24 Other Motor Vehi 25 Purse/HandbagA 26 Radio/TV/VCR 27 Audio/Visuał Rec 28 Recreational Veh 29 Structure-Single 30 Structures-Other	icles Wallet cording nicle Occupancy Dwellings	34 Structures-Storage 35 Structures-Other 36 Tools/Hand and Power 37 Trucks 38 Vehicle Parts/Accessories 39 Watercraft 40 OTHER (Specify)			
10 Drugs/Narcotics (See the 11 Drugs/Narcotics Equip	elow) 21 Negotiable	e Instruments 3	31 Structures-Comm 32 Structures-Indust 33 Structures-Public IC MEASURES	try/Manufacturing 4	41 Pending Inventory			
GM - Gram KG - Kilogram	OZ - Quince 1 B - Pounc	f FO - Fluid Ounce G1 -	Gallon IT-Liter	MI - Milliller DII - Dose	ne linit NP - Number of Plants			

Section	WH.	Marra	tize.

ON 20040417 MILITARY POLICE DESK SGT REPORTED THAT PYT POSSESSED PHOTOGRAPHS DEPICTING SUSPECTED ABUSE OF A WAR (EPW) WHICH MAY HAVE OCCURRED WHILE DEPLOYED IN IRAQ. WHILE STATE POLICE WERE INVESTIGATING A VERBAL DOMESTIC INCIDENT, IT WAS DISCOVERED THAT PVT POSSESSED A PHOTOGRAPH OF HIMSELF POINTING WHAT APPEARS TO BE A PISTOL AT AN UNIDENTIFIED (EPW), WHOSE HANDS WERE TIED AND HIS HEAD COVERED LAYING DOWN. ON 20040418 WAS INTERVIEWED AND READ HIS RIGHTS WHICH HE WAIVED RENDERING A WRITTEN STATEMENT ADMITTING TO BEING PHOTOGRAPHED WHILE POINTING A BB GUN AT AN (EPW) AND THAT THE INCIDENT OCCURRED WHILE DEPLOYED WITH HIS UNIT. STATED THAT ELEMENTS OF HIS UNIT WERE SUPPORTING SPECIAL FORCES UNITS IN THE AREA AT THE TIME OF THE DENIED POINTING AN ACTUAL PISTOL AT THE (EPW), BUT RATHER USING A BB GUN IN LIEU OF HIS ASSIGNED WEAPON. ALSO STATED THAT AS PART OF HIS (EPW) HANDLING PROCEDURES, HE WAS DIRECTED BY THE SPECIAL FORCES SOLDIERS TO MAINTAIN HIS WEAPON POINTED AT THE (EPW). STATED THAT HE WAS UNABLE TO POSITIVELY IDENTIFY THE INDIVIDUAL WHO PHOTOGRAPHED HIM AT THE TIME OF THE INCIDENT. ON 20040518 BASED ON THE EVALUATION AND THE SENSITIVITY OF THE INFORMATION, THE BATTALION OPERATIONS OFFICER DIRECTED THIS INVESTIGATION BE REPORTED UNDER SSI CRITERIA.

. Enclosures:	2. Distribution:		3. Name: 176-3
	DES	1	4. Grade: GS13
			5. Title Of Reporting Official: DIRECTOR, DES
			6. Signature:

MILITARY POLICE REPORT - ADDITIONAL PERSONS RELATED TO REPORT For use of this form, see AR 190-45; the proponent agency is ODCSOPS This form is a continuation of SECTION V, DA Form 3975. Please attach it to DA Form 3975 when completed. PRIVACY ACT STATEMENT Title 10 United States Code Section 301 Title 5 United States Code Section 2951 Executive Order 9397 dated Nov 22, 1943(SSN) **AUTHORITY:** PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. **ROUTINE USES:** Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval. DISCLOSURE: Disclosure of your Social Security Number is voluntary. MILITARY POLICE REPORT NUMBER DATE(YYYY/MM/DD) ORI NUMBER USACRO CONTROL NUMBER 01101-2004-MPC552 2004/05/18 NY02200DM THRU: TO: COMMANDER FROM: 10110 N RIVA RIDGE ATTN: DIRECTORATE OF EMERGENCY . FORT DRUM, NY US 13602 **SERVICES** P10715 MT BELVEDERE BLVD SECTION V - PERSONS RELATED TO REPORT 1a, PERSON RELATED TO REPORT NUMBER 1b. STATUS Civil Authorities Military Police Complaint Sponsor Witness 1c. NAME (Last, First, Middle Name, JR., Sr., III): 1d. SSN/FNN/Alien Reg No: te. CITIZENSHIP US Resident Alien 1676-1,66-1 Country (Specify): 1f. CATEGORY: 1g. DOB (YYYY/MM/DD); 1h. POB: City, State, Country: 1i. GRADE: 1j. HOME PHONE: A Army 1k. WORK PHONE: 11. NICKNAMES/ALIAS: 1m. COMPONENT G Nat? Guard C Coast Guard R Regular V Reserves F Air Force H Public Health in. DRIVER LICENSE NO: 10. IS LICENSE M Marine FR Foreign State (Specify): Other (Specify): N Navv IT International O NOAA 2a. ORGANIZATION, UIC, And STREET ADDRESS: 2b, INSTALLATION/CITY: 2d. ZIP/APO: P Family Member USACIDO FORT DRUM 13602 Q Civil Service MD1 2c. STATE/COUNTRY: ... R Civilian 2e. UNIT PHONE: S Contractor NY US T Other Gov. Empl. 3a. RESIDENCE STREET ADDRESS: 3b. INSTALLATION/CITY; 3d. ZIP/APO: U Foreign Nat'l Empl. V Other Foreign Nat'l 3c. STATE/COUNTRY: W Retired Military 4a. DD FORM 2701 PROVIDED VICTIM/WITNESS: 4b. IF NOT PROVIDED, WHY NOT? 5. NUMBER OF VICTIMS (0) AND WITNESSES (0) Declined X Not Required Yes X NOTIFIED WITH DD FORM 2701 60600066

02348-2004-MPC013.

Pertains to USACIDC ROI

0147-04-CID013-64389

Previously Released on

26 FEB 05

			MILIT	ARY P	OLICE RE	PORT			······································	
	·	For use	of this form, see A		5; the propor CT STATEM		DOSO	PS		
AUTHORITY:	Title 10 U	nited States C					951 Fye	cutive Orde	r 9397 dat	ed Nov 22, 1943(SSN)
PRINCIPAL PURP										
ROUTINE USES:			mber is used as a			-				
DISCLOSURE:			al Security Number				*		•	
	POLICE REPORT 48-2004-MPC01:			E(<i>YYYY/</i> 2004/07/	•	ORI NUMB GAUSA01E		USAC	CRC CON	TROL NUMBER
THRU: COMMAND BLDG 9050 FORT BENNING, G.			TO: COMMAN 1ST BN, 15TH FORT BENNIN	IN (MEC		N)	BLDG	I: ATTN: P 215 - ADM BENNING,	IN	
			Secti	on I - A	Administra	ation	· 			·
1. REPORT TYPE:	3, EVALUA	I	OMPLAINT REC	EIVED	5a. CLEAR	ANCÉ REÀSON	V :	5b. EXCEP	TIONAL C	CLEARANCE
Information	X Found	BY:				-#! O#		DATE: (Y)	YYY/MM/D	'D):
Traffic	X Found	-	In person			ath of Offender osecution Declin				
X Military Offens	4a. COMPL	AINIT	911		15—	tradition Decline		~ :::::::::::::::::::::::::::::::::::::		 .
Criminal Complaint	DATE:		CB Telephone			tim Refused To		7. INVOLVI	EMEN!:	
Conspiant	(YYYY/MM/	(סס):	Mail			venile, No Custo founded	ogy	Hate		Domestic
	2004/04/1	15	Radio			prehension		Deati Train	· _	Gang
2. STATUS:	45 001151	A.S. I.	Crime Stoppers Alarm			<u>.</u>			·	Extremist
2. STATUS:	4b. COMPLATIME: (24	···· 17	Other (Specify):	;	6a. MP AC	TION:				b. DATE REFERRED:
Initial		, I	CID		MPI	}	т	raffic	["	(YYYY/MM/DD):
X Supplemental 0900 CID Other (Specify)										
- Our S Action					Civa	Authorities		•		
Section II - Offense										
1a. OFFENSE NO.	16. SUBJECT N		CTIM NO.	1d. NIB		<u>1e.</u>				DATA FOR ALL
1	INVOLVEM 1	IENT: II	NVOLVEMENT: 1	LOCAT	ION CODE:	X Comple		OFFENSE Yes		o (See 3975-1)
1g. OFFENSE	1h. OFFENSE I	DESCRIPTION	٧(s):	•		1i. OFFENSE	LOCAT	TION ADDR	ESS:	 -
CODE(s):	DADEGEAS	ODEICKI MAT	IONAL - BY FOR	00E (AB)	TIO1 E #400					
6E1D1	UCMJ)	ORLIGIT ITA	IONAL-BI FOR	TOE (AN	11000 #120,	UNKNOWN	LOCAT	TIONS		
	<u> </u>		·		•	IZ				•
2a. BEGIN DATE: (2003/03		3. TYPE OF (Check Up 1	CRIMINAL ACTI o Three):	VITY	4.	OFFENS E STA	TUTOF	RY BASIS:	,	NDER USED p To Three)
05 BECIN TIME (04	- ·	l BBuv	ing/Receiving		2	A UCMJ B Non-Crim	inal Est	alibr	 	Àlcohol
2b. BEGIN TIME (24 0001	nr.):		tivating/Manufacti	uring/Put	olishing	C State	martal	anty		Computer Equipment
			ributing/Selling			D Local				Orugs/Narcotics
2c. END DATE: (YY)			loiting Children erating/Promoting	/Assistin	。	E Foreign F Federal, N	don-UC	1.M	X	Not Applicable
2003/07/	14	P Pos	sessing/Conceali	ng	` <u></u>					
2d. END TIME: (24hr	.):		nsporting/Importin ng/Consuming	g					:	
0001		· ·	·5· - ·································							i
	- NA	TIONAL INC	IDENT BASED R	EPORT	NG SYSTEM	(NIBRS) LOCA	ATION	CODES	<u> </u>	
01 Air/Bus/Tr	ain Terminal	10	Field/Woods/Trai	ining Are	a 1	9 Rental/Storag	e Facili	ty		
02 Bank/Cred			Government/Pub		_	0 Residence/Qu			Q/BOQ	
03 Bar/Office			Grocery Store/Co		-	1 Restaurant/Di		cility		
	nagogue/Temple al Office Building		Highway/Road/A Hotel/Motel/VAQ	-		2 School/Colleg				:
05 Commerci 06 Constructi	-		Jail/Prison/Corre			3 Service/Gas S 4 Specialty Stor		acciona	- Óu	16000
	nce Store/Shoppe		Lake/Waterway/0			4 Specially Stor 5 Child Care Fa				
	ount Store/Excha		Liquor/Store/Clas			6 Recreation Ar		-		
	Hospital/Clinic	-	Motor Pool/Parki			7 Training Cente			28 O	n Board Ship
DA FORM 3975, JUI	NE 2001 02	348-2004-MP	C013-2	DA FO	RM 3975, MA	Y 88, IS OBSO	LETE			l of 13 Pages

6. TYPE OF WEAPON/FORO F - Fully Automatic S - Semi 11 Firearm(Unk Ty) 12 Handgun 13 Rifle 14 Shotgun	-Automatic M - Manual U pe) 35 Mc 50 Pc 60 Ex 65 Fir	- Unknown otor Vehicle bison oplosives re/incendiary	olock next to the item wheth 90 Other(Specify) 99 None		EMISES ENTERED	
40 Personal Weapo 20 Knife/Cutting Ins 30 Blunt Object	strument 85 As	arcotics/Drugs sphyxiation aknown		(For Burglary/House		
8. AGGRAVATED ASSAULT/HOMICIDE CIRCUMSTANCES (Check up to two) 1 Argument 20 Criminal Killed By Private Citizen 2 Assault on Law Officer 3 Drug Dealing 30 Child Playing With Weapon 4 Gangland 31 Gun Cleaning Accident 5 Juvenile Gang 32 Hunting Accident 6 Domestic Quarrel 33 Other Negligent Wpn Handling 7 Mercy Killing 35 Other Negligent Killings 8 Other Felony Involved 9. ADDITIONAL JUSTIFIABLE HOMICIDE CIRCUMSTANC killed By Law Enforcement killed the criminal B Criminal attacked police officer and was killed by another police officer C Criminal attacked civilian D Criminal attempted flight from a crime E Criminal killed in comminsion of a crime F Criminal resisted arrest G Unable to determine						
		Section III	- Subject			
	(Last, First, Middle Name, J WN SOLDIERS,	JR., Sr., III):	1c. SSN/FNN/ALIEN SSN	I REG NO:	1d. PROTECTED IDENTITY:	
1e. CATEGORY; X A Army	1f. DOB (YYYY/MM/DD):		·	1h. GRADE:	11. HOME PHONE:	
C Coast Guard F Air Force H Public Health M Marine	1j. WORK PHONE:	1k. NICKNAMES/ALI	X US Country (Specific Resident Alien:			
N Navy O NOAA P Family Member Q Civil Service	1m, COMPONENT G Nat'l Guard R Regular		In. DRIVER LICENSE NO: 10. IS LICENSE FR Foreign IT International State (Specif			
R Civilian S Contractor	2a. ORGANIZATION, UIC ADDRESS:		2b. INSTALLATION/CITY: 2d. Zip/APO: 50RT BENNING 31905			
T Other Gov. Empl. U Foreign Nat'l Empl. V Other Foreign Nat'l	1ST BN, 15TH IN (MECH IN), WAROAA BLDG 9055	1) (1/15TH 2	2c. STATE/COUNTRY: 2e. UNIT PHONE: GA US			
W Retired Military	3a. RESIDENCE STREET	ADDRESS: 3	3b. INSTALLATION/CITY:		3d. ZIP/APO:	
	<u> </u>	3	3c. STATE/COUNTRY:			
4a. HAIR COLOR Brown Blond Black Gray Red White Other (Specify)	Brown Black Gray Blue Green Hazel Violet Brown Albind Black Black Dark Fair Light Light	Medium Medium Medium Ruddy Yellow Sallow Olive	RANGE	7. Yes X No 6. SEX Male Female Unknown	A Asian/Pac. Islander B Black I American Indian/ Alaskan Native W White U Unknown	
8. ETHNICITY	9. IDENTIFYING I	MARKS AND LOCATION	ON:	10. HOW DRES	SSED AT TIME OF INCIDENT rials, Colors):	
H Hispanic N Not of Hispanic Origin U Unknown	11. OFFENDER'S	DISPOSITION: (_	
12. SECURITY CLEARANCE None Confidential Secret Top Secret Other (Specify)	Annulled Divorced	cree, Not Finalized	14. SUBJECT ARMED WI F - Fully Automatic, M - Ma 1 Unarmed 11 Firearm (Unk 12 Handgun 13 Riffe 14 Shotgun	Type) Semi-Auton	nd indicate in 2nd box whether natic, U - Unknown) 6 Lethal Cutting instrument 7 Club/Blackjack/Knuckles 5 Other (Specify)	

15a. SUBJECT INVOLVEMENT Accessory	Milit	•	TYPE	15c. APP (<i>YYYY/M</i>	REHENSION <i>M/DD</i>):	DATE 15	15d. APPREHENDING PMO (UIC/MPC):			
Conspiracy Principle Solicit	Civil	ender Authorities er (Specify)		П ии	ENTION TYP Ion-Uniformed Iniformed Syc	Svc,	f. HOW DRESSED	AT TIME OF APPREHENSION:		
15g. DISPOSITION OF PERS H Handled Internally R Referred to Other Aut		Yes	RM 249 SUBM X M R-84 SUBM	No:	16a. INVOLVEM Alcohol Drug. None	ENT 16b. ALCOHOL/DRUG TEST RESULTS:				
16c. ILLNESS/INJURY:			-1		16d, ALCOH	iol/drug	INVOLVEMENT RE	MARKS:		
17a. CHEMICAL TEST TYPE Blood Test Breathalyzer Saliva Test Urine Test Other (Specify)	A B C D E	UG TYPE "Crack" Coc. Cocaine Hashish Heroin Marijuana Morphine	ain e	J P		ogens	etamines	M Other Stimulants N Barbiturates O Other Depressants P Other Drugs O Steriods M Unknown Type Drug		
17c. DRUG TEST AND MEAS	UREMENT (i.e.:	parts per mi	llion, cul	bic centime	eters, etc.)		17d. DRUG DETEC ENFORCEMENT M	OTION BY OTHER LAW MEANS Yes X No		
			5	Section I	V - Victim					
1a. VICTIM 1b. NAME (La NO: 1 UNKNOWN	st, First, Middle IRAQI FEMALE	Name, JR., S	Sr., III):		1c. SSN	I/FNN/ALIE	N REG NO:	1d. PROTECTED IDENTITY:		
1e. CATEGORY:	1f. DOB (YYY)	//MM/DD): 1	ig. POB	: City, State						
C Coast Guard F Air Force H Public Health M Marine	1]. WORK PHO	NE:	ik, NICK	NAMES/A	Lias:		11. CITIZENSHIP US Resident A	X Country (Specify):		
N Navy O NOAA P Family Member Q Civil Service	1m. COMPONI G Nat1 G R Regula	auard] V Re	serves	1n: DRIVER LICENSE NO: 10. IS LICENSE FR Foreign IT international					
R Civilian S Contractor T Other Gov. Empl.	2a. ORGANIZA ADDRESS:	TION, UIC, S	STREET	:	2b. INSTALLATION/CITY: 2d. Zip/APO:					
U Foreign Nat'l Empl. X V Other Foreign Nat'l					2c. STATE/C	OUNTRY:	•	29. UNIT PHONE:		
W Retired Military	3a. RESIDENC	E STREET A	DDRES	SS:	3b. INSTALL	ATION/CIT	Y:	3d. ZIP/APO;		
· •			·		3c. STATE/C	OUNTRY:				
4a. TYPE OF VICTIM:		4b. SEX	4	c. AGE		4d. RACE	,	4e. ETHNICITY		
F Financial S G Government O	Religious Org Society/Public Other Unknown	X Fema Unkn	own	1-61		B Bi I An Alas W W	sian/Pac, Islander ack terican Indian/ kan Native /hite nknown	H Hispanic N Not of Hispanic Origin U Unknown		
5. BIAS MOTIVATION	Yes X No	(Check	Applicab	le Bias)			-			
AA Anti-Athiest/Agnostic AB Anti-Alaskan Native AC Anti-American Indian AD Anti-Arab AE Anti-Asian AG Anti-Bisexual AH Anti-Black		AL AA AN A AQ A AR A AS AS	nti-Heter nti-Hispa nti-Islam nti-Jewi nti-Male nti-Multi nti-Multi	nic(Moslem sh Homosexi -Racial Gro -Religious) ual oup Group		AY Anti-Oth AZ Anti-Oth BA Anti-Mer 88 Anti-Phy 8C Sexual I	te mosexual Bias er Religion er Ethnicity stal Disability sical Disability		
Al Anti-Catholic		AT At	nti-Pacif	ic-Islander			AX Unknows			

6. RELATIONSHIP OF VICTIM TO OFFENDER (For enter the subject's number)	multiple offender relations	ships,		Accessory X Principle Conspiracy Solicit							
AA Spouse AB Child AC Sibling AD Parent AE Parent-in-Law AF Step Child AG Grandparent AH Step-Parent AK Grandchild AV Step-Sibling AZ Friend BA Neighbor BB Com. Law Spouse BC Acquaintance BD Baby-Sittee(baby) BE Boy/Girlfriend BF Child of Boy/Girlfriend BH Former Spouse	8. INJURY TYPE (Check B Broken Bones I Possible Internal L Severe Laceration X M Minor Injury 9a. DD FORM 2701 PROV Yes	O Major Injury T Tooth Loss U Unconsciousness Z None //DED VICTIM No									
Sh. IF NOT PROVIDED, WHY NOT? Declined X Not Required											
	Section V - Persons	Related To Re	port								
1a. PERSON RELATED TO REPORT NUMBER 1	1b. STATUS	Civil Authorities Sponsor	Complaint Witness	X Military Police							
1c. NAME (Last, First, Middle Name, JR., Sr., III):	1d. SSN/FNN/Alien Reg SSN	No: 1e. CITIZEN	·-···	Resident Alien							
1f. CATEGORY: 1g. DOB (YYYY/MM/DE): 1h. POB: City, State,	Country:	1i. GRADE:	1j. HOME PHONE:							
A Army C Coast Guard F Air Force	11, NIÇKNAMES/ALJA	\\$:	1m. COMPONENT R Regular	G Nat1 Guard V Reserves							
H Public Health 1n. DRIVER LICENSE N M Marine N Navy O NOAA	io:	10. IS LICENSE FR Foreign IT Internat	n State (Specify	/): Other (Specify):							
P Family Member 2a. ORGANIZATION, UI 86TH MP DET (CID) A WEOZ99		2b. INSTALLATION FORT BENNIN		2d. ZIP/APO: 31905 :							
S Contractor BLDG 108		2c. STATE/COU	NTRY:	2e. UNIT PHONE:							
T Other Gov. Empl. U Foreign Nat'l Empl. V Other Foreign Nat'i	ET ADDRESS;	3b. INSTALLATIO	ON/CITY:	3d. ZIP/APO:							
W Retired Military	·	3c. STATE/COU		<u> </u>							
4a. DD FORM 2701 PROVIDED VICTIM/WITNESS: Yes X No	4b. !F NOT PROVIDED Declined X		5. NUMBER OF VICTIMS ((NOTIFIED WITH DD FORM								
	Section VI -	Property									
	d. VALUE: 16. DESCRIP		-	1f. SERIAL NUMBER:							
1g. DATE RECOVERED (YYYY/MM/DD): 1h. DATE	RETURNED (YYYY/MM/I	DD): 1i. SECURII	TY 1j. PROPERTY OI	WNERSHIP							
1k. PROPERTY LOSS TYPE (Check all that apply) 1 None 2 Burned 3 Counterfeited/Forged 4 Damaged/Destroyed/Vandalized	5 Recovered 6 Seized 7 Stolen	U Uns	S Secured U Unsecured B State F Private U Unknown D County/Borough								
	PROPERTY DESCRIP	TION CODE TABL	.E								
01 Aircraft 12 Farm Equip		3 Office-Type Equip		Structures-Storage							
02 Alcohol 13 Firearms		4 Other Motor Vehic		Structures-Other							
03 Automobile 14 Gambling I 04 Bicycle 15 Heavy Con		5 Purse/Handbag/V 6 Radic/TV/VCR		Tools/Hand and Power							
05 Buses 16 Household	• •	o Hadio/TV/VCH 7 Audio/Visual Reco		Trucks Vehicle Parts/Accessories							
06 Clothing/Furs 17 Jewelry/Pre		8 Recreational Vehi	-	Watercraft							
07 Computer Hard/Software 18 Livestock		9 Structure-Single (OTHER (Specify)							
08 Consumable Goods 19 Merchandis		0 Structures-Other I		1							
09 Credit/Debit Cards 20 Money		1 Structures-Comm	•								
10 Drugs/Narcotics (See below) 21 Negotiable		2 Structures-Industr	-	Pending Inventory							
11 Drugs/Narcotics Equipment 22 Non-Negot		3 Structures-Public/	Community 42	Special Category							
GM - Gram KG - Kilogram OZ - Ounce LB - Pound			AL - Milliliter DU - Dosage I	DRUG/NARCOTIC MEASURES GM - Gram KG - Kilogram OZ - Ounce LB - Pound FO - Fluid Ounce GL - Gallon LT - Liter ML - Milliliter DU - Dosage Unit NP - Number of Plants							

Section VII - Narrative

CID INITIATED INVESTIGATION SUBSEQUENT REVIEW OF A MAY 2004 PLAYBOY MAGAZINE ARTICLE TITLED "DEATH AND DISHONOR", WHEREIN SOLDIERS ASSIGNED TO THE 3RD INFANTRY BRIGADE, FORT BENNING, GA, ALLEGED SOLDIERS OF THE 1/15TH INFANTRY, COMMITTED NUMEROUS WAR CRIMES AGAINST IRAQI NATIONALS AND SOLDIERS WHILE DEPLOYED IN SUPPORT OF OPERATION ENDURING FREEDOM, IRAQ; AND SUBSEQUENT A REQUEST FOR INVESTIGATION BY COLDEGE COMMANDER, 3RD INFANTRY BRIGADE, FORT BENNING, GA 31905. 676-3,66-3

SOLDIERS WHO WERE QUOTED IN THE ARTICLE ALLEGED SOLDIERS OF THE 3RD INFANTRY BRIGADE COMMITTED THE BELOW-CITED CRIMES: (EFFORTS TO AUTHENTICATE THE VALIDITY OF THE QUOTES IN THE ARTICLE ARE ON-GOING)

RAPED IRAQI FEMALE NATIONALS WHILE ON PATROL AND WHILE GUARDING A MALL IN BAGHDAD.

SHOT AN UNARMED IRAQI NATIONAL IN THE LEG WHILE HE WAS FLEEING, HOG-TIED HIM AND THREW HIM INTO A BRADLEY FIGHTING VEHICLE WHERE SEVERAL SOLDIERS PHYSICALLY ASSAULTED HIM WHILE HOG-TIED.

ASSAULTED SEVERAL EPW'S WHILE IN CUSTODY, AND DUG INSIDE WOUNDS OF EPW'S WHILE THEY WERE INCAPACITATED.

COMMITTED RULES OF ENGAGEMENT VIOLATIONS, BY INDISCRIMINATELY SHOOTING UNARMED CIVILIAN VEHICLES WHILE OPERATED AND OCCUPIED BY LOCAL IRAQI CIVILIAN WOMEN AND CHILDREN. ADDITIONALLY, WOULD "LEVEL EVERYTHING IN A FOUR BLOCK RADIUS" AFTER OTHER UNITS HAD SAFELY PASSED THROUGH THE AREA.

THE ARTICLE ALSO ALLEGED POSSIBLE GENEVA CONVENTION VIOLATIONS, SPECIFICALLY, SHOOTING WOUNDED IRAQ! SOLDIERS.

LASTLY, THE ARTICLE FURTHER ALLEGED LARCENY VIOLATIONS AND OTHER MISCONDUCT VIOLATIONS.
INVESTIGATION CONTINUES BY CID.

2ND STATUS:

THIS STATUS REPORT WAS GENERATED TO LIFT THE RESTRICTED DISTRIBUTION OF THIS INVESTIGATION TO CID CHANNELS ONLY. FURTHER, TO REPORT INVESTIGATIVE FINDINGS.

A THOROUGH INVESTIGATION OF THE BELOW CITED ALLEGATIONS DID NOT DEVELOP SUFFICIENT EVIDENCE TO PROVE OR DISPROVE THE ALLEGATIONS OCCURRED AS WRITTEN IN THE PLAYBOY ARTICLE. AFTER CONDUCTING NUMEROUS INTERVIEWS OF UNIT PERSONNEL ASSIGNED TO B CO 1/15TH IN, FT BENNING, GA, THIS INVESTIGATION COULD NOT DETERMINE THE ALLEGED INCIDENTS ACTUALLY OCCUR OR DID NOT OCCUR. FURTHER COMPLICATING INVESTIGATIVE EFFORTS WAS THE ALLEGED POTENTIAL VICTIMS COULD NOT BE IDENTIFIED, LOCATED OR INTERVIEWED. IN ADDITION, THERE ARE INDICATIONS THE AUTHOR OF THE ARTICLE DID NOT VERIFY OR VALIDATE THE INFORMATION COLLECTED PRIOR TO PUBLISHING THE ARTICLE.

THE INDIVIDUALS QUOTED IN THE ARTICLE WERE INTERVIEWED AND THEY INDICATED THEY DID NOT MAKE THE STATEMENTS IN THE ARTICLE, OR THEIR STATEMENTS WERE TAKEN OUT OF CONTEXT AND MISREPRESENTED. FURTHER, OTHER MEMBERS OF B CO 1/15TH IN, WERE INTERVIEWED AND THEY INDICATED THAT THE ARTICLE WAS GROSSLY UNTRUE.

1. Enclosures:	2. Distribution:	3. Name: PATROL
		4. Grade: E-
		Title Of Reporting Official: MR
	:	6. Signature:

5

Section VII - Narrative (Con't)

THE ARTICLE INDICATED THAT IRAQI WOMEN WERE RAPED BY UNIT MEMBERS. IT WAS DETERMINED THAT APPROXIMATELY FOUR MEMBERS OF B CO 1/15TH IN, DID HAVE SEX WITH PROSTITUTES; HOWEVER, NEITHER THEY, NOR ANY OTHER SOLDIERS INTERVIEWED ALLEGED ANY WOMEN WERE RAPED. TWO OF THE SOLDIERS ADMITTED TO HAVING SEX WITH WOMEN AND PAYING THEM; HOWEVER, STATED THERE WAS NO FORCE INVOLVED. THIS INFORMATION WAS TURNED OVER TO THE UNIT FOR FURTHER INVESTIGATION.

IT WAS DETERMINED THAT THE ALLEGATION THAT AN IRAQI PRISONER WAS SHOT IN THE LEG WHILE TRYING TO FLEE, HOG-TIED AND BEATEN, COULD NOT BE PROVED OR DISPROVED AS PORTRAYED IN THE ARTICLE. HOWEVER, INTERVIEWS INDICATED THAT THERE WAS A YOUNG IRAQI WHO WAS TAKEN INTO CUSTODY AFTER HE FLED FROM A DISTURBANCE WITH AN OLDER IRAQI, FLEXI-CUFFED BEHIND HIS BACK AND TRANSPORTED IN A BRADLEY FIGHTING VEHICLE. NON OF THE INTERVIEWS REVEALED THAT HE WAS SHOT, HOG-TIED OR BEATEN.

IT WAS FURTHER DETERMINED THAT WOMEN AND CHILDREN WERE SHOT BY UNIT MEMBERS AS CITED IN THE ARTICLE; HOWEVER, THEY WERE CONSIDERED COMBATANTS. VEHICLES WOULD PENETRATE A ROAD BLOCK AND THE UNIT WOULD FIRE WARNING SHOTS TO GET THE VEHICLE TO TURN AROUND. THERE WERE INSTANCES WERE VEHICLES WOULD CONTINUE TOWARD THEIR POSITIONS, AND THE UNIT WOULD FIRE INTO THE VEHICLE, KILLING THE OCCUPANTS. IT WAS LATER DETERMINED THAT SOME OF THE VEHICLES CONTAINED WOMEN AND CHILDREN, WHICH WAS UNKNOWN AT THE TIME OF THE ENGAGEMENT.

INTERVIEWS DETERMINED THE UNIT DID NOT "LEVEL EVERYTHING IN A FOUR BLOCK RADIUS", AND DID NOT KILL WOUNDED IRAQI SOLDIERS AS CITED IN THE ARTICLE. THE UNIT TOOK SEVERAL EPW'S FROM EACH ENGAGEMENT THEY WERE INVOLVED IN AND WOULD OBTAIN CLEARANCE FORM THE UNIT COMMANDER TO ENGAGE COMBATANTS. UNIT MEMBERS DID STATE THEY WOULD GO HOUSE TO HOUSE AND LOOK FOR ENEMY SOLDIERS, BUT THEY DID NOT KILL INNOCENT CIVILIANS.

INTERVIEWS ALSO DETERMINED THE ONLY LOOTING THAT OCCURRED INVOLVED WATCHES AND CIGARETTES, BUT THAT WAS QUICKLY RESOLVED BY THE UNIT COMMANDER DURING THE WAR. THERE WERE ALLEGATIONS IN THE ARTICLE THAT A UNIT MEMBER HAD A JEWELED BOX THAT WAS STOLEN, BUT THERE WAS NO ONE THAT COULD SUBSTANTIATE THOSE ALLEGATIONS. FURTHER, THE ARTICLE ALLEGED THE SAME UNIT MEMBER HAD AN IRAQI SKULL POSTED ON A STICK OUTSIDE THEIR ENCAMPMENT. IT WAS DETERMINED THE SKULL WAS A PLASTIC MEDICAL SKULL WHICH WAS DECORATED AND POSTED AS A PRANK.

THERE ARE INDICATION THAT THE ALLEGATION OF ABUSE OF AN EPW WHILE IN CUSTODY

1. Enclosures: (con't)

00000006

Section VII - Narrative (Con't)									
COULD HAVE OCCURRED; HOWEVER, NO DIRECT WI'WAS NO CREDIBLE INFORMATION DEVELOPED SUFF ALLEGATION. INVESTIGATION CONTINUES BY CID.	TNESSES AND THE SUSPECT IS DECEASED. THERE ICIENT ENOUGH TO SUBSTANTIATE THE								
FINAL STATUS:	•								
THIS IS A FINAL REPORT. THIS INVESTIGATION WAS TERMINATED IN ACCORDANCE WITH CIDR 195-1, CHAPTER 4-17(6) IN THAT THE SPECIAL AGENT IN CHARGE DETERMINED THAT FURTHERANCE OF THIS INVESTIGATION WOULD BE OF LITTLE OR NO VALUE OR LEADS REMAINING TO BE DEVELOPED WERE NOT SIGNIFICANT. INVESTIGATION COMPLETED BY CID.									
	•								
	· · · · · · · · · · · · · · · · · · ·								
1. Enclosures: (con't)									
•									
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·									

MILITARY POLICE REPORT - ADDITIONAL OFFENSES For use of this form, see AR 190-45; the proponent agency is ODCSOPS										
This form is a continuation of SECTION II, DA Form 3975. Please attach it to DA Form 3975 when completed.										
							ORI NUMBE		USAC	RC CONTROL NUMBER
THRU: COMMANDER BLDG 9050 FORT BENNING, GA US 31905 TO: COMMANDER BLDG 9055 FORT BENNING, GA US 31905					_	BLDG 2	15 - ADMI	F MARSHAL N GA US 31905		
				Se	ection II - Offe	nse				
1a. OFFENSE NO.	. 1b. SUBJECT NO. 1c. VICTIM NO. 1d. NIBRS INVOLVEMENT: INVOLVEMENT: LOCATION CODE: 15					1e. Attemp		OFFENS	E OFFENSE DATA FOR ALL E CODES: s X No (See 3975-1)	
1g. OFFENSE	1h. OFFENSE	DESCRI	PTION(s):		•		11. OFFENSE	LOCATION	ON ADDR	ESS:
CODE(s): 5C1N	AGGRAVATI	ED ASS	AULT (ART	ICLE #128,	UCMJ)		UNKNOWN IZ	LOCATIO	ONS	
2a. BEGIN DATE: (2003/03/			PE OF CRIM k Up To Thr		VITY	_	DEFENSE STA	TUTORY	BASIS:	5. OFFENDER USED (Check Up To Three)
2b. BEGIN TIME (24 0001		B Buying/Receiving C Cultivating/Manufacturing/Publishing D Distributing/Selling					B Non-Criminal Fatality C State D Local			A Alcohol C Computer Equipment D Drugs/Narcotics X N Not Applicable
	2003/07/12 O Operating/Promoting/Assisting P Possessing/Concealing					F Federal, 1	Non-UCM	J	X Not Applicable	
	2d. END TIME: (24hr.): U Using/Consuming U Using/Consuming									
12 Handgu 13 Rifle 14 Shotgur 40 Persona	S - Semi-Automa (Unk Type) in i i al Weapons utting Instrument	tic M -	Manual U 35 Mo 50 Poi 60 Ex 65 Fin 70 Na 85 As	- Unknown itor Vehicle	99		r(Specify)	7. NUME (For Bur	BER OF P	REMISES ENTERED sebreaking only) ry No Forcible Entry
8. AGGRAVATED AS 1 Argument 2 Assault on Le 3 Drug Dealing 4 Gangland 5 Juvenile Gan 6 Domestic Qu 7 Mercy Killing 8 Other Felony	g arrel Involved	20 C 21 C 30 C 31 G 32 H 33 O 35 O	riminal Kille	d By Privati d By Law E With Weap g Accident dent ent Wpn Ha	e Citizen nforcement oon	9. /	A Criminal killed the B Criminal another p C Criminal D Criminal	attacked criminal attacked colice offic attacked attempted killed in coresisted a	police office cer civilian d flight from commination	ICIDE CIRCUMSTANCES cer and that police officer cer and was killed by m a crime n of a crime
										0043038
										Ognocoo _

DA FORM 3975-1, JUN 2001

02348-2004-MPC013-2

Page 8 of 13

<u></u>													
				REPORT - ADI									
This form is a continuation of SECTION II, DA Form 3975. Please attach it to DA Form 3975 when completed.													
MILITARY P		DATE(<i>YYYY/MM/DD</i>) 2004/07/28			ER DM	USACRC CONTROL NUMBER							
THRU: COMMANDE BLDG 9050 FORT BENNING, GA	BLDG 9055	COMMANDER DG 9055 RT BENNING,GA US 31905			BLDG 2	: PROVOST MARSHAL 215 - ADMIN BENNING, GA US 31905							
Section II - Offense													
1a. OFFENSE NO.	1b. SUBJECT N INVOLVEM 1	· I	ICTIM NO. NVOLVEMENT: 3	1d. NIBRS LOCATION COD 15	Ξ:	Attempted OFFENSI		OFFENS	OFFENSE DATA FOR ALL E CODES: s X No (See 3975-1)				
1g. OFFENSE	1h. OFFENSE D	DESCRIPTION	N(s):	1i. OFFENSE					LOCATION ADDRESS:				
CODE(s): 5Y2B0	FAIL TO OBE UCMJ)	Y GENERAL	ORDER - OTHE	ER - OTHER (ARTICLE #92, UNKNOWI				N LOCATIONS					
		Check Up T B Buy C Cult D Dist E Exp O Ope P Pos T Trai	TYPE OF CRIMINAL ACTIVITY neck Up To Three): B Buying/Receiving C Cultivating/Manufacturing/Publishing D Distributing/Selling E Exploiting Children O Operating/Promoting/Assisting P Possessing/Concealing T Transporting/Importing U Using/Consuming						5. OFFENDER USED (Check Up To Three) A Alcohol C Computer Equipment D Drugs/Narcotics X Not Applicable				
2 Assault on Law Officer 21 Crimir 3 Drug Dealing 30 Child 3 4 Gangland 31 Gun C 5 Juvenile Gang 432 Huntir 6 Domestic Quarrel 33 Other			anual U - Unknown 35 Motor Vehicle 50 Poison 60 Explosives X 99 N 65 Fire/Incendiary 70 Narcotics/Drugs 85 Asphyxiation 95 Unknown			Other(Specify)							
				,	•	· .			000000. 3				

MILITARY POLICE REPORT - ADDITIONAL VICTIMS For use of this form, see AR 190-45; the proponent agency is ODCSOPS This form is a continuation of SECTION IV, DA Form 3975. Please attach it to DA Form 3975 when completed. MILITARY POLICE REPORT NUMBER DATE(YYYY/MM/DD) **ORI NUMBER** USACRO CONTROL NUMBER 02348-2004-MPC013-2 2004/07/28 GAUSA01DM THRU: COMMANDER TO: COMMANDER FROM: **BLDG 9050 BLDG 9055** ATTN: PROVOST MARSHAL FORT BENNING, GA US 31905 FORT BENNING, GA US 31905 BLDG 215 - ADMIN FORT BENNING, GA US 31905 **SECTION IV - VICTIM** 1a. VICTIM 1b. NAME (Last, First, Middle Name, JR., Sr., III): 1c. SSN/FNN/ALIEN REG NO: 1d. PROTECTED IDENTITY: UNKNOWN IRAQI MALE. NO: 2 te. CATEGORY: 1f. DOB (YYYY/MM/DD): 1g. POB: City, State, Country: 1h. GRADE: 11. HOME PHONE: A Army C Coast Guard 1j. WORK PHONE: 1k. NICKNAMES/ALIAS: 1I. CITIZENSHIP: F Air Force US Country (Specify): H Public Health Resident Alien: ìΖ M Marine 1m, COMPONENT 1n. DRIVER LICENSE N Navy 1o. IS LICENSE G Nat'l Guard NO: O NOAA FR Foreign State (Specify): R Regular **V** Reserves P Family Member **iT** International Q Civil Service R Civilian 2a. ORGANIZATION, UIC, STREET 3b. INSTALLATION/CITY: 3d. Zip/APO: ADDRESS: S Contractor T Other Gov. Empl. 2c. STATE/COUNTRY: 2e, UNIT PHONE: U Foreign Nat'l Empl. V Other Foreign Nat'l W Retired Military 3a. RESIDENCE STREET ADDRESS: 3b. INSTALLATION/CITY: .: 3d. ZIP/APO: 3c. STATE/COUNTRY: 4a. TYPE OF VICTIM: 4b. SEX 4c. AGE 4d., RACE 4e. ETHNICITY **B** Business R Religious Org Male Under 24 Hours A Asian/Pac. Islander H Hispanic E Financial S Society/Public 1 - 6 Days Old B Black N Not of Hispanic Origin Female 7 - 364 Days Old O Other G Government Unknown I American Indian/ U Unknown I Individual U Unknown Years Old Alaskan Native Range (Specify): W White U Unknown 5. BIAS MOTIVATION Yes X No (Check Applicable Bias) AK Anti-Female Homosexual AU Anti-Protestant AA Anti-Athlest/Agnostic AL Anti-Heterosexual AV Anti-White AB Anti-Alaskan Native AM Anti-Hispanic AW Anti-Homosexual Bias AC Anti-American Indian AN Anti-Islamic(Moslem) AY Anti-Other Religion -AD Anti-Arab AO Anti-Jewish AZ Anti-Other Ethnicity AE Anti-Asian AQ Anti-Male Homosexual **BA Anti-Mental Disability** AG Anti-Bisexual AR Anti-Multi-Racial Group B8 Anti-Physical Disability AH Anti-Black AS Anti-Multi-Religious Group BC Sexual Harassment Al Anti-Catholic AT Anti-Pacific-Islander AX Unknown Bias 6. RELATIONSHIP OF VICTIM TO OFFENDER (For multiple offender relationships, 7. VICTIM Accessory Principle enter the subject's number) INVOLVEMENT Conspiracy Solicit AV Step-Sibling 8. INJURY TYPE (Check up to five) AA Spouse BL Homosexual Relationship B Broken Bones AB Child AZ Friend BN Extended Family O Major Injury I Possible Internal T Tooth Loss AC Sibling **BA** Neighbor BY Employee L Severe Laceration U Unconsciousness AD Parent BB Com. Law Spouse BZ Employer M Minor injury AE Parent-in-Law BC Acquaintance Z None BX Stranger BD Baby-Sittee(baby) AF Step Child CA Otherwise Known 9a, DD FORM 2701 PROVIDED VICTIM AG Grandparent BE Boy/Girifriend CB Relationship Unknown Yes \mathbf{x} No BF Child of Boy/Girlfriend AH Step-Parent VO Offender AK Grandchild **BH Former Spouse** 9b. IF NOT PROVIDED, WHY NOT? Declined X Not Required

MILITARY POLICE REPORT - ADDITIONAL VICTIMS For use of this form, see AR 190-45; the proponent agency is ODCSOPS This form is a continuation of SECTION IV. DA Form 3975. Please attach it to DA Form 3975 when completed. MILITARY POLICE REPORT NUMBER DATE(YYYY/MM/DD) ORI NUMBER USACRO CONTROL NUMBER 02348-2004-MPC013-2 2004/07/28 **GAUSA01DM** TO: COMMANDER FROM: THRU: COMMANDER ATTN: PROVOST MARSHAL **BLDG 9055 BLDG 9050** FORT BENNING, GA US 31905 **BLDG 215 - ADMIN** FORT BENNING, GA US 31905 FORT BENNING, GA US 31905 **SECTION IV - VICTIM** 1b. NAME (Last, First, Middle Name, JR., Sr., Itl): 1c. SSN/FNN/ALIEN REG NO: 1d. PROTECTED IDENTITY: ta, VICTIM UNKNOWN IRAQI CITIZENS, NO: 3 SSN 1e. CATEGORY: 1h. GRADE: 11. HOME PHONE: 1f, DOB (YYYY/MM/DD): 1g. POB: City, State, Country: A Army C Coast Guard 1j. WORK PHONE: 1k. NICKNAMES/ALIAS: 11. CITIZENSHIP: F Air Force US Country (Specify): H Public Health Resident Alien: ΙZ M Marine 1n. DRIVER LICENSE 1m. COMPONENT 1o. IS LICENSE N Navy G Nat'l Guard NO: FR Foreign State (Specify): O NOAA R Regular V Reserves P Family Member IT International Q Civil Service 2a, ORGANIZATION, UIC, STREET 3b. INSTALLATION/CITY: 3d. Zip/APQ: R Civilian ADDRESS: S Contractor T Other Gov. Empl. 2e. UNIT PHONE: 2c, STATE/COUNTRY: U Foreign Nat'l Empl. V Other Foreign Nat'I $\overline{\mathbf{x}}$ W Retired Military 3a, RESIDENCE STREET ADDRESS: 3b. INSTALLATION/CITY: 3d. ZIP/APO: 3c. STATE/COUNTRY: 4a. TYPE OF VICTIM: 4b. SEX 4c, AGE 4d., RACE 4e, ETHNICITY Under 24 Hours A Asian/Pac. Islander H Hispanic 👙 **B** Business R Religious Org Male N Not of Hispanic Origin S Society/Public 1 - 6 Days Old B Black Female -1 i F Financial 7 - 364 Days Old I American Indian/ U Unknown O Other Unknown G Government I Individual U Unknown Years Old Alaskan Native Range (Specify): W White U Upknown (Check Applicable Bias) 5. BIAS MOTIVATION Yes X No AK Anti-Female Homosexual AU Anti-Protestant AV Anti-White AA Anti-Athlest/Agnostic AL Anti-Heterosexual AM Anti-Hispanic AW Anti-Homosexual Bias AB Anti-Alaskan Native AC Anti-American Indian AN Anti-Islamic(Moslem) AY Anti-Other Religion AZ Anti-Other Ethnicity AD Anti-Arab AO Anti-Jewish AQ Anti-Male Homosexual **BA Anti-Mental Disability** AE Anti-Asian **BB** Anti-Physical Disability AG Anti-Bisexual AR Anti-Multi-Racial Group AS Anti-Multi-Religious Group **BC** Sexual Harassment AH Anti-Black AX Unknown Bias AT Anti-Pacific-Islander At Anti-Catholic 6. RELATIONSHIP OF VICTIM TO OFFENDER (For multiple offender relationships, ViCTIM. Principle Accessory enter the subject's number) INVOLVEMENT Conspiracy Solicit BL Homosexual Relationship 8. INJURY TYPE (Check up to five) AA Spouse AV Step-Sibling **B** Broken Bones O Major Injury AB Child AZ Friend BN Extended Family T Tooth Loss I Possible Internal BY Employee AC Sibling **BA** Neighbor L Severe Laceration U Unconsciousness AD Parent BB Com. Law Spouse BZ Employer M Minor Injury Z None AE Parent-in-Law BC Acquaintance BX Stranger CA Otherwise Known AF Step Child BD Baby-Sittee(baby) 9a, DD FORM 2701 PROVIDED VICTIM AG Grandparent BE Boy/Girlfriend **CB** Relationship Unknown Yes x No BF Child of Boy/Girlfriend VO Offender AH Step-Parent AK Grandchild **BH Former Spouse** 9b. IF NOT PROVIDED, WHY NOT? X Not Required Declined

MILITARY POLICE REPORT - ADDITIONAL VICTIMS For use of this form, see AR 190-45; the proponent agency is ODCSOPS										
This form is a continuation of SECTION IV, DA Form 3975. Please attach it to DA Form 3975 when completed.										
MILITARY POLICE REPORT NU 02348-2004-MPC013-2	MBER	DATE(YYYY/M 2004/07/2		ORI NUMB	F	CRC CONTROL NUMBER				
THRU: COMMANDER BLDG 9050 FORT BENNING, GA US 31905	BLDG	TO: COMMANDER BLDG 9055 ' FORT BENNING,GA US 31905			FROM: ATTN: PROVOS BLDG 215 - ADM FORT BENNING,	IN				
	M	•	<u> </u>							
1a. VICTIM 1b. NAME (Last, First, Mi NO: 4 UNKNOWN IRAQI SOL		e, JR., Sr., III): 1c. SSN/FN/ SSN			REG NO:	1d. PROTECTED IDENTITY:				
1e. CATEGORY: 1f. DOB (YYYY/MM)		1g. POB: City, State	e, Country:		1h. GRADE:	11. HOME PHONE:				
C Coast Guard F Air Force H Public Health M Marine	PHONE:	1k. NICKNAMES/A	LIAS:		1I. CITIZENSHIP: US Resident Al	Country (Specify):				
N Navy 1m. COM	PONENT lat'l Guard legular	V Reserves	1n. DRIVE NO:	R LICENSE	10. IS LICENSE FR Foreign IT Internation	• • • • • • • • • • • • • • • • • • • •				
	NIZATION, UIC, S:	STREET	3b. INSTAI	LLATION/CITY	:	3d. Zip/APO:				
T Other Gov. Empl. U Foreign Nat'l Empl. X V Other Foreign Nat'l			2c. STATE	/COUNTRY:	,	2e. UNIT PHONE:				
1 T 1	ENCE STREET	ADDRESS:	3b. INSTAL	LLATION/CITY	: ,	3d. ZIP/APO:				
			3c. STATE	COUNTRY:		*				
4a. TYPE OF VICTIM:	4b. SEX	4c. AGE		4d RACE		4e. ETHNICITY				
B Business R Religious Org S Society/Public Q Other X I Individual U Unknown		ale 1-6		B Bia I Amo Alask	erican Indian/ an Native	H Hispanic N Not of Hispanic Origin U Unknown				
5. BIAS MOTIVATION Yes X AA Anti-Athiest/Agnostic AB Anti-Alaskan Native AC Anti-American Indian AD Anti-Arab AE Anti-Asian AG Anti-Bisexual AH Anti-Biack AI Anti-Catholic	AK AL AM AN	Applicable Bias) Anti-Fernale Homos Anti-Heterosexual Anti-Hispanic Anti-Isiamic(Moslen Anti-Jewish Anti-Male Homosex Anti-Multi-Racial Gr Anti-Multi-Religious Anti-Pacific-Isiander	n) rual oup Group	1	AU Anti-Protestant AV Anti-White AW Anti-Homosexual Bias AY Anti-Other Religion AZ Anti-Other Ethnicity BA Anti-Mental Disability BB Anti-Physical Disability BC Sexual Harassment AX Unknown Bias					
6. RELATIONSHIP OF VICTIM TO OFFE enter the subject's number)		7. VICTIM Accessory X Principle INVOLVEMENT Conspiracy Solicit								
AE Parent-in-Law BC Acqui	l bor Law Spouse	BX Stranger			8. INJURY TYPE (Check up to five) B Broken Bones O Major Injury I Possible Internal T Tooth Loss L. Severe Laceration U Unconsciousness X M Minor Injury Z None					
AG Grandparent BE Boy/G AH Step-Parent BF Child	infriend of Boy/Girlfriend		ship Unkno	wn <u> </u>	9a. DD FORM 2701 PROVIDED VICTIM Yes X No					
AK Grandchild BH Form	9b. i	F NOT PROVIDED, Declined	WHY NOT? X Not Required .							

MILITARY POLICE REPORT - ADDITIONAL PERSONS RELATED TO REPORT For use of this form, see AR 190-45; the proponent agency is ODCSOPS This form is a continuation of SECTION V, DA Form 3975. Please attach it to DA Form 3975 when completed. PRIVACY ACT STATEMENT Title 10 United States Code Section 301 Title 5 United States Code Section 2951 Executive Order 9397 dated Nov 22, 1943(SSN) **AUTHORITY:** PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval. **ROUTINE USES:** Disclosure of your Social Security Number is voluntary. DISCLOSURE: ORI NUMBER USACRO CONTROL NUMBER DATE(YYYY/MM/DD) MILITARY POLICE REPORT NUMBER 2004/07/28 **GAUSA01DM** 02348-2004-MPC013-2 FROM: THRU: COMMANDER TO: COMMANDER **BLDG 9055** ATTN: PROVOST MARSHAL **BLDG 9050** FORT BENNING, GA US 31905 **BLDG 215 - ADMIN** FORT BENNING, GA US 31905 FORT BENNING, GA US 31905 SECTION V - PERSONS RELATED TO REPORT Civil Authorities Complaint Military Police 1a. PERSON RELATED TO REPORT NUMBER 1b. STATUS X Sponsor Witness US 1d. SSN/FNN/Alien Reg No: 1e. CITIZENSHIP **Resident Alien** tc. NAME (Last, First, Middle Name, JR., Sr., III): 1166-1 Country (Specify): 607K-1166-1 1f. CATEGORY: tg. DOB (YYYY/MM/DD): 1h, POB: City, State, Country: 1i. GRADE: 1J. HOME PHONE: A Army 1m. COMPONENT G Nat'l Guard 11. NICKNAMES/ALIAS: 1k. WORK PHONE: C Coast Guard V Reserves R Regular F Air Force 1o. IS LICENSE H Public Health 1n. DRIVER LICENSE NO: FR Foreign State (Specify): Other (Specify): M Marine IT International N Navy O NOAA 2a. ORGANIZATION, UIC, And STREET ADDRESS: 2b. INSTALLATION/CITY: 2d. ZIP/APO: P Family Member FORT BENNING 31905 86TH MP DET (CID) AUGMENTATION Q Civil Service WEOZ99 2c, STATE/COUNTRY: 2e, UNIT PHONE: R Civilian **BLDG 108** S Contractor T Other Gov. Empl. 3b. INSTALLATION/CITY: 3d. ZIP/APO: 3a. RESIDENCE STREET ADDRESS: U Foreign Nat'l Empl. V Other Foreign Nat'l 3c. STATE/COUNTRY: W Retired Military 4a. DD FORM 2701 PROVIDED VICTIM/WITNESS: 4b. IF NOT PROVIDED, WHY NOT? 5. NUMBER OF VICTIMS (0) AND WITNESSES (0) Declined X Not Required NOTIFIED WITH DD FORM 2701 Yes X No

02814-2003-MPC093

Pertains to USACIDC ROI

0353-03-610093-45256

Previously Released on

1 DEC 04

MILITARY POLICE REPORT For use of this form, see AR 190-45; the proponent agency is ODCSOPS												
PRIVACY ACT STATEMENT												
AUTHORITY: Title 10 United States Code Section 301 Title 5 United States Code Section 2951 Executive Order 9397 dated Nov 22, 1943(SSN)												
PRINCIPAL PURP	-	·					-		-		•	
ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.												
DISCLOSURE: Disclosure of your Social Security Number is voluntary.												
MILITARY P 028:	DATE(YYYY/MM/DD) 2003/12/23				ORI NUMBER GA08901DM		USACRO CONTROL NUMBER					
THRU: TO: COMMANDER FROM: ATTN:								A: ATTN: P	OLICE	SERVICES BR		
							236 HUNT CIRC FORT STEWAR					
Section I - Administration												
1. REPORT TYPE: 3. EVALUATION: 4c. COMPLAINT RECEIVED 5a. CLEARANCE REASON: 5b. EXCE								PTIONAL CLEARANCE				
Information	X Found	BY:			A Death of Offender			DATE: (YY		/YY/MM/DD):		
Traffic	Unfou	I —	In person	n person		B Prosecution Decline						
X Military Offens	4a. COMPLA	911			C Extradition Declined				7. INVOLVEMENT:			
X Criminal Complaint	DATE:	CB Telephone			I—I -	D Victim Refused To E Juvenile, No Custody				. HAAOLA CIASCIALI.		
	(YYYY/MM/L	^{)D):}	Mail				ounded	"	Hate Deat	L	Domestic	
	2003/11/1	9	Radio Crime Stoppers	_	□ ×	Appr	rehension	. [Train	-	Gang Extremist	
2. STATUS:	4b. COMPLA		Alarm	•	6a, MP ACTION:				1		6b. DATE	
	TIME: (24		1			oa. WE ACTION:			_		REFERRED:	
Initial	0214		CID			Pl	[_	raffic		(YYYY/MM/DD):	
X Supplemental Cdr's Action	l.			X CID Civil Authorities			Other (Specify)		fy)	2003/11/14		
	Civil Authorities 2003/11/14											
Section II - Offense												
1a. OFFENSE NO.	1b. SUBJECT N INVOLVEM	1	ICTIM NO.	1d. NIE			1e.		1		SE DATA FOR ALL	
1	INVOLVEM 1	EM1:	NVOLVEMENT: 1	LOCAL	100 COI)E:	X Comple		OFFENSE Yes		S: - No (See 3975-1)	
1g. OFFENSE	V(s):	<u>, </u>			1i. OFFENSE	LOCA	TION ADDR	ESS:				
CODE(s):	CRUELTY OR	MALTREAT	MALTREATMENT OF ENEMY PRISON				-					
5Y2E .	E #93, UCMJ) (OFF POST)				CAMP RED							
							BAGHDAD,				<u> </u>	
2a. BEGIN DATE: (1 2003/04/		3. TYPE OF CRIMINAL ACTIVITY (Check Up To Three):			4. OFFENSE STA						5. OFFENDER USED Check Up To Three)	
							AUCMJ					
2b. BEGIN TIME (24hr.):		B Buying/Receiving C Cultivating/Manufacturing/Pub			hlishina	B Non-Criminal Fataliting C State			tality	-	A Alcohol C Computer Equipment	
0001			D Distributing/Selling			╟─	D Local				D Drugs/Narcotics	
2c. END DATE: (YYYY/MM/DD):			E Exploiting Children			E Foreign				X	N Not Applicable	
2003/08/		O Operating/Promoting/Assisting P Possessing/Concealing				F Federal, Non-UCMJ			•			
2d END TIME: /24hr.):			T Transporting/Importing									
2d. END TIME: (24hr.):			U Using/Consuming									
	NA	TIONAL INC	IDENT BASED	REPORT	ING SYS	TEM	(NIBRS) LOCA	ATION	CODES	!	-	
01 Air/Bus/Tra			Field/Woods/Tra				Rental/Storag					
02 Bank/Credit Union 11 Government/Public Building 20 Residence/Quarters/Barracks/BEQ/BOQ												
03 Bar/Officer/NCO Club 12 Grocery Store/Commissary 21 Restaurant/Dining Facility												
04 Church/Sy	3 Highway/Road/Alley/Street				22 School/College				•			
05 Commerci	14 Hotel/Motel/VAQ/VEQ/TLQ				23 Service/Gas Station				3000 01			
			15 Jail/Prison/Corrections Facility				24 Specialty Store/Concessionare 25 Child Care Facility/Home Day Ca				14100 T.	
	ount Store/Excha		16 Lake/Waterway/Ocean 17 Liquor/Store/Class VI				25 Child Gare Facility/Home Day Ca 26 Recreation Area/Park					
09 Drug Stor/Hospital/Clinic 18 Motor Pool/Parking Lot/Garage 27 Training Center/Service School 28 On Board Ship							On Board Ship					
DA FORM 3975, JUN		814-2003-MP				, MAY 88, IS OBSOLETE				-	ge 1 of 5 Pages	

	···········					
6. TYPE OF WEAPON/FORCE. Che F - Fully Automatic S - Semi-Autom 11 Firearm(Unk Type) 12 Handgun 13 Rifle 14 Shotgun 40 Personal Weapons 20 Knife/Cutting Instrumer 30 Blunt Object 8. AGGRAVATED ASSAULT/HOMIC 1 Argument	atic M - Manual U - Unknown 35 Motor Vehicle 50 Poison 60 Explosives 65 Fire/Incendial 70 Narcotics/Dru 85 Asphyxiation 95 Unknown	y gs k up to two)	90 Other(Specify) 99 None 9. ADDITIONAL	7. NUMBER OF PR (For Burglary/House Forcible Entry	No Forcible Entry	
2 Assault on Law Officer 3 Drug Dealing 4 Gangland 5 Juvenile Gang 6 Domestic Quarrel 7 Mercy Killing 8 Other Felony Involved	20 Criminal Killed By Private 21 Criminal Killed By Law I 30 Child Playing With Weat 31 Gun Cleaning Accident 32 Hunting Accident 33 Other Negligent Wpn Hi 35 Other Negligent Killings	Enforcement pon andling	killed the B Crimina another C Crimina D Crimina E Crimina F Crimina	a attacked police office e criminal i attacked police office police officer I attacked civilian I attempted flight from I killed in comminsion resisted arrest to determine	ı a crime	
10. BIAS MOTIVATION (As applicab		<u> </u>	nown		· · ·	
1a. SUBJECT 1b. NAME (Last,	First, Middle Name, JR., Sr., III)		- Subject	J REG NO:	1d. PROTECTED IDENTITY:	
NO: 1 UNKNOWN,			SSN			
A Army	DB (YYYY/MM/DD): 1g. POB:	City, State,	, Country:	1h, GRADE:	1f. HOME PHONE;	
C Coast Guard F Air Force H Public Health M Marine	NAMES/ALI	IAS:	1I. CITIZENSHIP: US Resident Aller	Country (Specify):		
N Navy O NOAA P Family Member Q Civil Service	OMPONENT G Nat'l Guard R Regular V Res	1	1n. DRIVER LICENSE NO:	1o. IS LICENSE FR Foreign IT International	State (Specify):	
R Civilian 2a. O	RGANIZATION, UIC, STREET	2	2b. INSTALLATION/CITY: 2d. Zip/APO:			
T Other Gov. Empl. , U Foreign Nat'l Empl.		2	2c. STATE/COUNTRY:		2e. UNIT PHONE:	
V Other Foreign Mat'l	ESIDENCE STREET ADDRESS	3: 3	3b. INSTALLATION/CITY: 3d. ZIP/APO:			
		3	3c. STATE/COUNTRY:			
4a. HAIR COLOR 4b. EYE CO	Albino -	Medium	1		RACE	
Black Black Gray	Black Dark	Medium Ruddy	Brown (Specify)	Yes No	A Asian/Pac. Islander B Black	
Gray Blue Green		Yellow Sallow	4e. HEIGHT	6. SEX	I American Indian/ Alaskan Native	
White Hazel Other (Specify) Violet	11	Olive	4f. WEIGHT:	Female Unknown	W White U Unknown	
8. ETHNICITY	9. IDENTIFYING MARKS AN	D LOCATIO	ON:	10. HOW DRES	SSED AT TIME OF INCIDENT	
H Hispanic N Not of Hispanic Origin U Unknown	11. OFFENDER'S DISPOSIT AT LARGE	ION:		(Clouding, Mass)		
12. SECURITY CLEARANCE None Confidential Secret Top Secret Other (Specify)	13. MARITAL STATUS Annulled Divorced Divorce Decree, Not Fi Legally Separated Married Single Widowed	ļ.	14. SUBJECT ARMED Wi F - Fully Automatic, M - Mi 1 Unarmed 11 Firearm (Uni 12 Handgun 13 Rifle 14 Shotgun	anual, S - Semi-Auton 10 Type) 1	nd indicate in 2nd box whether natic, U - Unknown) 6 Lethal Cutting Instrument 7 Club/Blackjack/Knuckles 5 Other (Specify)	

							<u> </u>	
15a. SUBJECT INVOLVEMEN Accessory	Milita	•	∃ 15c, APP! (<i>YYYY/M</i> !	REHENSION M/DD):	DATE 15	d. APPREHENDING	PMO (UIC/MPC):	
Conspiracy Principle		ender Authorities		ENTION TYPE		f. HOW DRESSED	AT TIME OF APPREHENSION:	
Solicit	Othe	er (Specify)	11	lon-Uniformed Iniformed Svc.				
15g. DISPOSITION OF PERS	ON UNDER 18	YEARS	_	RM 249 SUBM		16a. INVOLVEM	1	
H Handled internally R Referred to Other Aut	Yes Yes		No .	Alcohol Drug	TEST RESULTS:			
	·		15i, FBI FOR Yes	M R-84 SUBM	No No	None		
16c. ILLNESS/INJURY:				16d. ALCOF	IOL/DRUG	INVOLVEMENT RE	MARKS:	
,								
17a. CHEMICAL TEST TYPE	1	UG TYPE				-		
Blood Test Breathalyzer	- 1	"Crack" Cocaine Cocaine		Oplum Other Narcotics	3		M Other Stimulants N Barbiturates	
Saliva Test	· · · · ·	Hashish				-	O Other Depressants	
Urine Test Other (Specify)	- 1	Heroin Marijuana		CP Other Hallucino	gens	-	P Other Drugs Q Steriods	
	☐ F	Morphine		mphetamines		etamines	M Unknown Type Drug	
17c. DRUG TEST AND MEAS	UREMENT (i.e.:	parts per million,	cubic centime	eters, etc.)		17d. DRUG DETEC	OTION BY OTHER LAW MEANS Yes X No	
			Section	V - Victim				
		Name, JR., Sr., III):		I/FNN/ALIE	N REG NO:	1d. PROTECTED IDENTITY:	
NO: 1 UNKNOWN, 1e. CATEGORY:	1f. DOB (YYY)	//MM/DD): 1g. Pt	OB: City, State	e, Country:		1h. GRADE;	1i. HOME PHONE:	
A Army C Coast Guard 1j. WORK PHONE: 1k. NICKNAMES/ALIAS: 1l. CITIZENSHIP:								
						Country (Specify):		
M Marine	Resident Alien:						Alien:	
N Navy O NOAA	1m. COMPON			in, DRIVER	LICENSE	10. IS LICENSE	h	
P Family Member	G Nat'l C		Reserves	NO:		FR Foreign		
Q Civil Service R Civilian							Onai ·	
S Contractor	2a. ORGANIZA ADDRESS:	TION, UIC, STRE	ET	2b. INSTALLATION/CITY: 2d. Zip/APO:				
T Other Gov. Empl. U Foreign Nat'l Empl.				2c. STATE/COUNTRY: 2e, UNIT PHO				
V Other Foreign Nat'l W Retired Military								
THE THE STATE OF T	3a. RESIDENC	E STREET ADDR	RESS:	3b. INSTALL	ATION/CIT	Y:	3d. ZIP/APO:	
' . [3c, STATE/C	OUNTRY:		"	
4a. TYPE OF VICTIM:		4b. SEX	4c. AGE		4d. RACE		4e. ETHNICITY	
	Religious Org	Male	X Unde	er 24 Hours	AA	sian/Pac. Islander	H Hispanic	
1 1	Society/Public Other	Female		Days Old		lack nerican Indian/	N Not of Hispanic Origin	
 	Unknown	Unknown	1 —	64 Days Old s Old		neлcan Indian/ skan Native	U Unknown	
	•		Range (Spe	ecify):	□ wv	Vhite		
			1		0	nknown		
5. BIAS MOTIVATION	Yes X No	(Check Appli		_				
AA Anti-Athiest/Agnostic	,	1	emale Homos eterosexual	exua!		AU Anti-Pro AV Anti-Wh		
AB Anti-Alaskan Native		AM Anti-H	lispanic			AW Anti-Ho	mosexual Bias	
AC Anti-American Indian AD Anti-Arab	١,	AN Anti-Is	lamic(Moslen	n)		AY Anti-Oth		
AE Anti-Asian		—	ewisn fale Homosex	AZ Anti-Other Ethnicity BA Anti-Mental Disability				
AG Anti-Bisexual		AR Anti-M	lulti-Racial Gr	oup		BB Anti-Phy	sical Disability	
AH Anti-Black Al Anti-Catholic			luiti-Religious acific-Islander			BC Sexual I	Harassmin (1) (1) (1) (1) (3)	

6. RELATIONSHIP OF VICTIM TO OFFENDER (enter the subject's number)	For multiple offender relations		, —	Accessory Principle Conspiracy Solicit						
AA Spouse AV Step-Sibling AB Child AZ Friend AC Sibling BA Neighbor AD Parent BB Com. Law Spo AE Parent-in-Law BC Acquaintance AF Step Child BD Baby-Sittee(ba AG Grandparent BE Boy/Girlfriend AH Step-Parent BF Child of Boy/G AK Grandchild BH Former Spous	B. INJURY TYPE (Check B Broken Bones I Possible Internal L Severe Laceration M Minor Injury Da. DD FORM 2701 PROV Yes D. IF NOT PROVIDED, W	O Major Injury T Tooth Loss U Unconsciousness Z None //DED VICTIM No								
	Section V - Persons Related To Report									
·	Section V - Persons	Helated To Hepo	ort							
1a. PERSON RELATED TO REPORT NUMBER 1	1b. STATUS	Civil Authorities Sponsor	Complaint Witness	X Military Police						
1c. NAME (Last, First, Middle Name, JR., Sr., III):	1d. SSN/FNN/Alien Reg	No: 1e, CITIZENS	HIP US Country (Spe	Resident Alien						
1f. CATEGORY: 1g. DOB (YYYY/MM	/DD): 1h. POB: City, State,	Country:	1I. GRADE:	1J. HOME PHONE:						
A Army C Coast Guard F Air Force	11. NICKNAMES/ALI/	AS:	1m. COMPONENT R Regular	G Nat'l Guard V Reserves						
H Public Health In. DRIVER LICENS M Marine N Navy O NOAA	E NO:	10. IS LICENSE FR Foreign IT internation	State (Specify	/): Other (Specify):						
P Family Member 2a. ORGANIZATION Q Civil Service	, UIC, STREET ADDRESS:	2b. INSTALLATION FT STEWART	V/CITY:	2d. ZIP/APO; 31314						
R Civilian S Contractor 30TH MP SET CID		2c. STATE/COUNT GA US	TRY:	2e. UNIT PHONE:						
T Other Gov. Empl. U Foreign Nat'i Empl. V Other Foreign Nat'i	REET ADDRESS:	3b. INSTALLATION	WCITY:	3d. ZIP/APO;						
W Retired Military	. ,	3c. STATE/COUNT	'RY:							
4a. DD FORM 2701 PROVIDED VICTIM/WITNESS Yes X No	4b. IF NOT PROVIDED Declined X		NUMBER OF VICTIMS (()TIFIED WITH DD FORM	0) AND WITNESSES (0) 2701						
	Section VI -	Property								
1a, ITEM NO: 1b, CODE; 1c, QUANTITY:	1d. VALUE: 1e. DESCRIP	TION		1f. SERIÄL NUMBER:						
1g. DATE RECOVERED (YYYY/MM/DD); 1ħ. DA	TE RETURNED (YYYY/MM/	DD): 1i. SECURITY	1j. PROPERTY O\	WNERSHIP						
1k. PROPERTY LOSS TYPE (Check all that apply 1 None 2 Burned 3 Counterfeited/Forged 4 Darnaged/Destroyed/Vandalized	5 Recovered 6 Seized 7 Stolen	S Secure U Unsec	eured B State	E Foreign Govt. F Private U Unknown						
	PROPERTY DESCRIP	TION CODE TABLE								
01 Aircraft 12 Farm E	• •	3 Office-Type Equipm	ent 34	Structures-Storage						
02 Alcohol 13 Firearm		4 Other Motor Vehicle		Structures-Other						
	• • •	5 Purse/Handbag/Wal		Tools/Hand and Power						
1 .	* '	6 Radio/TV/VCR		Trucks						
!		7 Audio/Visual Record	•	Vehicle Parts/Accessories ,						
· -		8 Recreational Vehicle		Watercraft						
07 Computer Hard/Software 18 Livestor 08 Consumable Goods 19 Mercha		9 Structure-Single Oct 0 Structures-Other Dw	, ,	OTHER (Specify)						
09 Credit/Debit Cards 19 Mercha 20 Money		u Structures-Other Dw 1 Structures-Commerc	-							
-		1 Structures-Comment 2 Structures-Industry/I		Pending Inventory						
		2 Structures-Public/Co	=	Pending Inventory Special Category						
The state of the s	DRUG/NARCOTI		44.0	-provide outogoty						
GM - Gram KG - Kilogram OZ - Ounce LB - Pou			- Milliliter DU - Dosage I	Unit NP - Number of Plants						

Section VII - Narrative

INVESTIGATION BY CID REVEALED THAT BETWEEN THE ABOVE TIMES, DATE AND LOCATION, MEMBERS OF B CO, 3/7TH INF REGIMENT, WERE ASSIGNED TO CAMP RED, BAGHDAD, IRAQ AND WERE REQUIRED TO DETAIN INDIVIDUALS FOUND LOOTING IRAQI PROPERTY FROM CAMP RED. ON 14 NOV 03, STATED DURING FREQUENT VISITS TO CAMP RED, WITNESSED SELECTED IRACI DETAINEES BEING PLACED IN A SEGREGATED HOLDING AREA, WITH SAND BAGS COVERING THEIR HEADS AND MADE TO STAND ON BRICKS WITH THEIR ARMS BEHIND THEIR HEADS.

RELATED IF THE DETAINEES GOT OFF THE BRICKS THEY WERE "MANHANDLED" BY THE UNIT PERSONNEL, THEY WERE INFORMED BY THE UNIT NOT TO GIVE THE DETAINEES ANY FOOD OR 66-HEARD THAT DETAINEES WERE PLACED ON A SIDEWALK STATED WATER. AND A BRADLEY FIGHTING VEHICLE WAS BACKED UP ON TO THE SIDEWALK TO "SPOOK" THE DETAINEES ON THE GROUND.

BEING PHYSICALLY ABUSED OR ASSAULTED BUT FELT THE TREATMENT THUS FAR WAS CRUEL. ON 14 NOV 03, THE UNIT 1SG WAS INTERVIEWED AND RELATED HE VISITED CAMP RED ONCE A DAY TO DELIVER FOOD AND DID NOT WITNESS ANY MEMBERS OF THE UNIT MISTREATING THE DETAINEES. THE 1SG RELATED THAT DETAINEES WERE PLACED IN THE SEGREGATED HOLDING AREA WHEN THEY WERE DISRUPTIVE AND WOULD NOT LISTEN TO U.S PERSONNEL. THE 1SG ALSO STATED SANDBAGS WERE PLACED OVER THE DETAINEES HEADS TO PREVENT THEM FROM VIEWING THE COMMAND POST AND SLEEPING AREAS OF US PERSONNEL OUTSIDE THE HOLDING FACILITY. FURTHERMORE THE 1SG STATED THE DETAINEES WERE PROVIDED FOOD, WATER AND MEDICAL ATTENTION IF REQUIRED. ON 14 NOV 03, THE HOLDING AREA NCOIC WAS INTERVIEWED AND STATED THAT UPON THEIR ARRIVAL AT CAMP RED. LOCAL CIVILIANS BEGAN LOOTING THE PROPERTY FROM CAMP RED AND HE RECEIVED ORDERS TO DETAIN THE LOOTERS AND HOLD THEM FOR 24 HRS PRIOR TO RELEASING THEM. HE FURTHER STATED ONCE DETAINED, THE INDIVIDUALS WHO BECAME EITHER BELLIGERENT OR VIOLENT WOULD BE PLACED IN A SEGREGATED HOLDING AREA OUTSIDE THE HOLDING FACILITY. SANDBAGS WOULD BE PLACED OVER THEIR HEADS TO LIMIT THEIR VIEW OF UNIT PERSONNEL AND EQUIPMENT AS WELL AS, TO PREVENT THEM FROM BITING OR HURTING OTHER DETAINEES. THE NCOIC FURTHER STATED A NUMBER OF DETAINEES WOULD ATTEMPT TO JUMP OVER THE CONCERTINA WIRE SURROUNDING THE SEGREGATED HOLDING AREA, THEREFORE THEY WOULD BE REQUIRED TO STAND ON A TALL BRICK TO LIMIT THEIR MOVEMENT. THE NCOIC STATED HIS SOLDIERS USED THE APPROPRIATE LEVELS OF FORCE WHEN DETAINING THE INDIVIDUALS AND HE DID NOT OBSERVE ANY US PERSONNEL MISTREATING OR ABUSING THE DETAINEES. : FURTHER INVESTIGATION BY CID REVEALED THAT THERE WAS INSUFFICIENT EVIDENCE TO PROVE OR DISAPROVE THAT THE ABOVE OFFENSE OCCURED AS ALLEGED. THE INVESTIGATION DISCLOSED SOLDIERS FROM B CO, 3/7 INF BN, ESTABLISHED CAMP RED TO TRAIN THE IRAQI POLICE FORCE AND TO DETAIN ANY IRAQI NATIONALS WHO WERE CAUGHT COMMITTING CRIMES WITHIN THE CITY OF BAGHDAD, IRAQ. INVESTIGATION FURTHER REVEALED CAMP RED'S STANDARD OPERATING PROCEDURE (SOP) PERTAINING TO IRAQI DETAINEES WHO BECAME VIOLENT, WERE TO BE SEPARATED AWAY FROM THE OTHER INMATES, TIE THEIR HANDS BEHIND THEM AND COVER THEIR HEADS WITH EMPTY SANDBAGS, WHICH WAS A SECURITY MEASURE TO ENSURE THEY DID NOT HURT THEMSELVES, OTHER INMATES, OR U.S. SOLDIERS. THIS IS A FINAL REPORT.

1. Enclosures:	:	2. Distribution:	3. Name: 107C-3/106-3
	·	1	4. Grade: 1LT, MP
		:	5. Title Of Reporting Official: CHIEF, POLICE SERVICES
		·	6. Signature:

MPC

03241-2003-MPC093

Pertains to USACIDC ROI

0353-03-010093-45256

Previously Released on

IDEC 04

		For use	of this i			OLICE F 5; the prop		ORT ent agency is O	DCSO	PS .		
PRIVACY ACT STATEMENT AUTHORITY: Title 10 United States Code Section 301 Title 5 United States Code Section 2951 Executive Order 9397 dated Nov 22, 1943(SSN)												
AUTHORITY:												. , .
1	PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.											
ROUTINE USES:		-					ale i	means or ident	incanoi	7 to lacilitate	ming a	ind redieval?
<u> </u>	DISCLOSURE: Disclosure of your Social Security Number is voluntary. MILITARY POLICE REPORT NUMBER DATE(YYYY/MM/DD) ORI NUMBER USACRC CONTROL NUMBER									NITON MUMPER		
1	241-2003-MPC09			1	2003/12	•		GA08901D		USAC	HO CC	JN I HOL NUMBEH
THRU:			TO: COMMANDER						236 H	I: ATTN: P UNT CIRCL STEWART,	E SUIT	
			ľ	Secti	on i - /	Adminis	trat	tion	<u> </u>			
1, REPORT TYPE:	3. EVALUAT	10N: 4c. 0	COMPL	AINT REC	EIVED	5a. CLEA	\RAi	NCE REASON	i:	5b. EXCEP	TIONA	CLEARANCE
X Information	X Found	led BY:				11		in of Offender		DATE: (YY	YY/MM	1/DD):
Traffic Military Offens	Unfou	nded	!л ре 911	rson		11		ecution Decline adition Decline				
X Criminal	4a. COMPLA	AINT	CB					m Refused To		7. INVOLVE	MENT	:
Complaint	DATE: (YYYY/MM/L	_{20\} . _	,	hone				nile, No Custo	dy	Hate		Domestic
	2003/11/1		Mail Radio Crimo	o e Stoppers		· — ·		ounded rehension	:	Death Trains		Gang Extremist
2. STATUS:	4b. COMPLA	AINT	Alam			6a. MP A	CTI	ON:	1			6b. DATE
	TIME; (24	11.50		r (Specify):		 						REFERRED:
X Initial	0930		CID			MF		. [raffic		(YYYY/MM/DD):
Supplemental Cdr's Action	0530					X Cil		thorities.	، ب	Other (Specif	у)	
					a	ן" י"	/II /\c	autornes.				,
Section II - Offense												
1a. OFFENSE NO.	15. SUBJECT N		/ICTIM		1d. NIE			1e.		I		ISE DATA FOR ALL
1	INVOLVEM 1	IENT:	iNVOL' 1	VEMENT:	LOCAT	TION COD	E:	X Comple		OFFENSE Yes		
1g. OFFENSE	1h, OFFENSE I	DESCRIPTIO	N(s):					1i. OFFENSE	LOCA	TION ADDR	ESS:	
CODE(s):	CRUELTY OR	MALTREAT	MENT	OF ENEM	Y PRISC	NERS OF	=					: .
5Y2E	WAR (ARTICLE	E #93, UCMJ) (ON	POST)				CAMP RED				
					'			BAGHDAD,				
2a. BEGIN DATE: (2003/04		3. TYPE OF			IVITY		4. (OFFENSE STA	ATUTO	RY BASIS:		FENDER USED ok Up To Three)
2003/04	123	(Officer op	10 1118				X	AUCMJ				or op to thice,
2b. BEGIN TIME (24	lhr.):	1 []		eceiving	:	Ln_L!		B Non-Crim	ninal Fa	itality		A Alcohol
0001		1		g/Manufact ng/Selling	uning/Pu	Basning	\vdash	C State			\mathbb{H}	C Computer Equipment D Drugs/Narcotics
2c. END DATE: (YY)	VV/MM//DD\+			Children				E Foreign			X	N Not Applicable
2003/08		·	-	/Promoting	_	3 9		F Federal, 1	Non-UC	CWJ		
				ng/Conceat ing/Importir	-	,						•
2d. END TIME: (24hr				nsuming	•9			•				
2359	<u> </u>	<u> </u>										· .
	N	ATIONAL IN	CIDEN	T BASED I	REPORT	ING SYST	ΓEΜ	(NIBRS) LOC	ATION	CODES		· ;
01 Air/Bus/Ti	rain Terminal	1	0 Field/	Woods/Tra	tining Ar	ea	19	9 Rental/Storag	ge Faci	lity		9
02 Bank/Cred				rnment/Pul		•		0 Residence/Q			EQ/BO	. .
03 Bar/Office				ery Store/C		-		1 Restaurant/D		acility		
I '	ynagogue/Temple			vay/Road/A				2 School/Colleg	•			
l .	ial Office Building	,		/Motel/VAC				3 Service/Gas				
06 Construct				nson/Corre		acility		4 Specialty Sto			ira	00600011%
1	07 Convenience Store/Shoppette 16 Lake/Waterway/Ocean 25 Child Care Facility/Home Day Care 08 Dept/Discount Store/Exchange 17 Liquor/Store/Class VI 26 Recreation Area/Park											
1	ount Store/Excha /Hospital/Clinic	•	•	r/Store/Cia r Pool/Park		Sarage		7 Training Cent			·-· 2	8 On Board Ship
DA FORM 3975, JUI		 3241-2003-M					_	88, IS OBSOL				age 1 of 6 Pages
DA FORM 3915, 301	NE 2001 U	JZ-11-ZUUJ-M	.,- UV33	•	JA PUP	oərə, D	an I	July 10 OBSUL			Pi	ago i vi o rages

F - Fully Automatic S - Semi-Automa 11 Firearm(Unk Type) 12 Handgun 13 Rifle 14 Shotgun 40 Personal Weapons 20 Knife/Cutting Instrument 30 Blunt Object	35 Motor Vehicle 50 Poison 60 Explosives 65 Fire/Incendiary 70 Narcotics/Drugs 85 Asphyxiation 95 Unknown DE CIRCUMSTANCES (Check up to two 20 Criminal Killed By Private Citizen 21 Criminal Killed By Law Enforceme 30 Child Playing With Weapon 31 Gun Cleaning Accident 32 Hunting Accident 33 Other Negligent Wpn Handling 35 Other Negligent Killings	99 None 7. N (Fo D) 9. ADDITIONAL JUST A Criminal attace killed the crim B Criminal attace another polic C Criminal attace D Criminal attace	cked police officer and ninal cked police officer and e officer cked civilian mpted flight from a count of a sted arrest	No Forcible Entry E CIRCUMSTANCES and that police officer and was killed by	
	Section II	l - Subject	·		
1a. SUBJECT 1b. NAME (Last, F	îrst, Middle Name, JR., Sr., III):	1c. SSN/FNN/ALIEN REG	G NO: 1d.	PROTECTED IDENTITY:	
	B (YYYY/MM/DD): 1g. POB: City, State	e, Country: 1h.	GRADE: 11	i. HOME PHONE:	
 	DRK PHONE: 1k, NICKNAMES/A	US Country (Specific Resident Alien:			
N Navy O NOAA P Family Member	1n. DRIVER LICENSE 10.				
Q Civil Service R Civilian S Contractor ADDR	RGANIZATION, UIC, STREET	2b. INSTALLATION/CITY:	2	d. Zip/APO:	
T Other Gov. Empl. U Foreign Nat'l Empl.		2c. STATE/COUNTRY:	2	e. UNIT PHONE:	
	ESIDENCE STREET ADDRESS:	3b. INSTALLATION/CITY: 3d. ZIP/APO:			
		3c. STATE/COUNTRY:			
4a. HAIR COLOR Brown Blond Black Gray Red White Other (Specify) 4b. EYE CO	Albino Mediu Black Mediu Dark Ruddy Dark Brown Yellow Fair Sallow Light Olive	m Brown (Specify)	Male Female Unknown	A Asian/Pac, Islander B Black I American Indian/ Alaskan Native W White U Unknown	
8, ETHNICITY	9. IDENTIFYING MARKS AND LOCA	TION:	10. HOW DRESSE (Clothing, Material	ED AT TIME OF INCIDENT is, Colors):	
H Hispanic N Not of Hispanic Origin U Unknown	11. OFFENDER'S DISPOSITION; UNKNOWN			· 	
12. SECURITY CLEARANCE None Confidential Secret Top Secret Other (Specify)	13. MARITAL STATUS Annulled Divorced Divorce Decree, Not Finalized Legally Separated Married Divorded Divorded Divorded Divorded Divorded	14. SUBJECT ARMED WITH (F - Fully Automatic, M - Manual 1 Unarmed 11 Firearm (Unk Type 12 Handgun 13 Rifle 14 Shataun	al, S - Semi-Automat 16 L De) 17 C	tic, U - Unknown) Lethal Cutting Instrument Diub/Blackjack/Knuckles Other (Specify)	
	Single Widowed	14 Shotgun		0040002	

	SUBJECT INVOLVE	EMENT	15b. APPRE Militar		TYPE	15c. APPR	EHENSION D	ATE. 15d	15d. APPREHENDING PMO (UIC/MPC):		
	Conspiracy Principle Solicit		11 1 -	eder uthorities (Specify)	:	☐ N No	NTION TYPE on-Uniformed Stoniformed Svc.	1	HOW DRESSED A	T TIME OF APPREHENSION:	
H Handled Internally B Referred to Other Authorities (Specify)					Yes	A R-84 SUBMI		16a. INVOLVEME Alcohol Drug None	NT 16b. ALCOHOL/DRUG TEST RESULTS:		
16c. II	LLNESS/INJURY:						16d. ALCOH	OL/DRUG I	NVOLVEMENT REM	MARKS:	
	CHEMICAL TEST TO Blood Test Breathalyzer Saliva Test Urine Test Other (Specify)		B C	Crack* Cor Cocaine fashish feroin farijuana forphine		H O i LS J Po K O L Ai	CP ther Hallucino mphetamines/l	gens		M Other Stimulants N Barbiturates O Other Depressants P Other Drugs Q Steriods M Unknown Type Drug	
17c. [ORUG TEST AND	MEASU	REMENT (i.e.:)	oarts per m	nillion, cı				17d, DRUG DETEC ENFORCEMENT M	TION BY OTHER LAW EANS Yes X No	
						Section I	V - Victim				
	CTIM 15. NAM		t, First, Middle N	iame, JR.,	Sr., III):		1c. SSN SSN	/FNN/ALIE	N REG NO:	1d. PROTECTED IDENTITY:	
1e. C	ATEGORY: A Army		if. DOB (YYYY	/MM/DD):	1g. PO	B: City, State	e, Country:		th. GRADE:	1I. HOME PHONE:	
			1k. NIC	CKNAMES/A	LiAS:		US Country (Specify Resident Alien:				
	N Navy O NOAA P Family Member Q Civil Service	i li	1m. COMPONE G Nat'l G R Reguia	uard	□ v∄	leserves	1n. DRIVER I NO:	LICENSE	10. IS LICENSE FR Foreign IT Internation		
	R Civilian S Contractor	l,	2a. ORGANIZA ADDRESS:	TION, UIC	, STREE	ĒĪ .	2b. INSTALL	ATION/CIT	Y:	2d. Zip/APO:	
	T Other Gov. Emp U Foreign Nat'l Er V Other Foreign N	npl.					2c. STATE/C	OUNTRY:		2e. UNIT PHONE:	
	W Retired Military		3a. RESIDENC	E STREET	ADDR	ESS:	3b. INSTALL	ATION/CIT	3d. ZIP/APO:		
							3c. STATE/C	3c. STATE/COUNTRY:			
4a. T	YPE OF VICTIM:			4b. SEX		4c. AGE		4d, RACE		4e. ETHNICITY	
B Business R Religious Org Male X Ur F Financial S Society/Public Female 1 - G Government O Other X Unknown 7 -				1-6	er 24 Hours Days Old 64 Days Old s Old ecify):	A A B B I Ar Ala	H Hispanic N Not of Hispanic Origin U Unknown				
5. Bi/	AS MOTIVATION		Yes X No	(Chec	k Applic	cable Bias)					
AA Anti-Athlest/Agnostic AB Anti-Alaskan Native AC Anti-American Indian AD Anti-Arab AE Anti-Asian AG Anti-Bisexual AH Anti-Biack AK Anti-F AK Anti-F AM Anti-H AM Anti-H AN Anti-H AO Anti-J AR Anti-M AR Anti-M AS Anti-M			lamic(Mosler	n) xual roup s Group		AY Anti-Oth AZ Anti-Oth BA Anti-Me	oite omosexual Bias ner Religion ner Ethnicity ntal Disability ysical Disability Harassment				

6. RELATIONSHIP OF VICTII enter the subject's number)		uitiple offender relati	onships,		Accessory X Principle Conspiracy Solicit
AA Spouse AB Child AC Sibling AD Parent AE Parent-in-Law AF Step Child AG Grandparent AH Step-Parent AK Grandchild	AV Step-Sibling AZ Friend BA Neighbor BB Com. Law Spouse BC Acquaintance BD Baby-Sittee(baby) BE Boy/Girlfriend BF Child of Boy/Girlfrien BH Former Spouse	BL Homos BN Extend BY Emplo BZ Emplo BX Strang CA Other CB Relatio	8. INJURY TYPE (Check to B Broken Bones I Possible Internal L Severe Laceration M Minor Injury 9a. DD FORM 2701 PROVIDED, W Declined X	O Major Injury T Tooth Loss U Unconsciousness Z None IDED VICTIM No HY NOT?	
	, Se	ction V - Perso	ns Related To Re	port	
1a. PERSON RELATED TO F	REPORT NUMBER 1	1b. STATUS	Civil Authorities Sponsor	Complaint Witness	X Military Police
1c. NAME (Last, First, Middle		1d. SSN/FNN/Alien P SSN	eg No: 1e. CITIZEN	NSHIP US Country (Spec	Resident Alien
11. CATEGORY:	1g. DOB (YYYY/MM/DD):	1h. POB: City, Sta	te, Country:	1i. GRADE:	1j. HOME PHONE:
A Army C Coast Guard F Air Force	1k. WORK PHONE:	1I. NICKNAMES/A	LIAS:	1m. COMPONENT R Regular	G Nat'l Guard V Reserves
[1n. DRIVER LICENSE NO):	1o. IS LICENSE FR Foreig IT Internat	n State (Specify): Other (Specify):
P Family Member Q Civil Service	2a. ORGANIZATION, UIC	, STREET ADDRESS	S: 2b. installati	ON/CITY:	2d. ZIP/APO:
R Civilian S Contractor			2c. STATE/COU	NTRY:	2e. UNIT PHONE:
T Other Gov. Empl. U Foreign Nat'l Empl. V Other Foreign Nat'l	3a, RESIDENCE STREET	ADDRESS:	3b. INSTALLATI	ON/CITY:	3d. ZIP/APO:
W Retired Military	4.	·	3c. STATE/COU	NTRY:	i
4a. DD FORM 2701 PROVIDE Yes	ED VICTIM/WITNESS:	4b. IF NOT PROVI		5. NUMBER OF VICTIMS ((NOTIFIED WITH DD FORM	
	•	Section \	/I - Property		
1a. ITEM NO: 1b. CODE;	1c. QUANTITY: 1d.	VALUE: 1e. DESC			1f. SERIAL NUMBER:
1g. DATE RECOVERED (YYY	(Y/MM/DD): 1h. DATE R	RETURNED (YYYY/M	M/DD): 1i. SECURI	TY 1j. PROPERTY OV	WNERSHIP
1k. PROPERTY LOSS TYPE 1 None 2 Burned 3 Counterfeited/Forged 4 Damaged/Destroyed/		5 Recovere 6 Seized 7 Stolen	U Un:	cured A Federal B State C City D County/Bo	E Foreign Govt. F Private U Unknown
			RIPTION CODE TAB		
01 Aircraft 02 Aicohol 03 Automobile	nent quipment	23 Office-Type Equi 24 Other Motor Vehi 25 Purse/Handbag/	icles 35	Structures-Storage Structures-Other Tools/Hand and Power	
1			26 Radio/TV/VCR 27 Audio/Visual Rec	ording 38	Trucks Vehicle Parts/Accessories
06 Clothing/Furs 07 Computer Hard/Software 08 Consumable Goods	17 Jewelry/Pred 18 Livestock 19 Merchandise		28 Recreational Veh 29 Structure-Single 30 Structures-Other	Occupancy 40	Watercraft OTHER (Specify)
09 Credit/Debit Cards 10 Drugs/Narcotics (See belded) 11 Drugs/Narcotics Equipme	-		31 Structures-Comm 32 Structures-Indust 33 Structures-Public	nercial/Business try/Manufacturing 41	Pending Inventory Special Category
GM - Gram KG - Kilogram (DZ - Ounce LB - Pound i		OTIC MEASURES L - Gallon LT - Liter 1	ML - Milliliter DU - Dosage I	Unit NP - Number of Plants

Section VII - Narrative

INVESTIGATION BY CID REVEALED THAT THERE WAS INSUFFICIENT EVIDENCE TO PROVE OR DISAPROVE THAT THE ABOVE OFFENSE OCCURED AS ALLEGED. THE INVESTIGATION DISCLOSED SOLDIERS FROM B CO, 3/7 INF BN, ESTABLISHED CAMP RED TO TRAIN THE IRAQI POLICE FORCE AND TO DETAIN ANY IRAQI NATIONALS WHO WERE CAUGHT COMMITTING CRIMES WITHIN THE CITY OF BAGHDAD, IRAQ. INVESTIGATION FURTHER REVEALED CAMP RED'S STANDARD OPERATING PROCEDURE (SOP) PERTAINING TO IRAQI DETAINES WHO BECAME VIOLENT, WERE TO BE SEPERATED AWAY FROM THE OTHER INMATES, TIE THEIR HANDS BEHIND THEM AND COVER THEIR HEADS WITH EMPTY SANDBAGS, WHICH WAS A SECURITY MEASURE TO ENSURE THEY DID NOT HURT THEMSELVES, OTHER INMATES, OR U.S. SOLDIERS. THIS IS A FINAL REPORT,

NOTIFICATIONS: MPDO (SFC 0223 HRS, 23 DEC 03

BLOTTER EXTRACTS TO:

		·
1. Enclosures:	2. Distribution;	3. Name: 67.C-3, 66-3
		4. Grade: 1LT, MP
		5. Title Of Reporting Official: CHIEF, POLICE SERVICES
		6. Signature:

				•					
M			ORT - ADDITIONAL I			PORT			
	This form Please	is a e atta	continuation of SEC	TION V, DA I	Form 3975. pleted.				
PRINCIPAL PURPOSE: TO ROUTINE USES: YO	PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval.								
MILITARY POLICE REPORT NUMBER 03241-2003-MPC093			DATE(<i>YYYY/MM/DD</i>) 2003/12/23	ORI NUN GA0890	,	CRC CONTROL NUMBER			
тняи:		то: с	OMMANDER		FROM: ATTN: POLICE SERVICES BR 236 HUNT CIRCLE SUITE 100 FORT STEWART, GA US 31314				
-	SEC	TION	V - PERSONS REL	ATED TO RE	PORT				
1a. PERSON RELATED TO I 2	REPORT NUMBER	1b.	STATUS Civil	Authorities nsor	Complaint Witness	X Military Police			
1c. NAME (Last, First, Middle	Name, JR., Sr., III):	1d, \$\$	SSN/FNN/Alien Reg No: SN	1e. CITIZENSH	IP US Country (5	Resident Alien			
1f. CATEGORY:	1g. DOB (YYYY/MM/D	<i>D</i>):	1h. POB: City, State, Cou	entry:	1i, GRADE:	1]. HOME PHONE:			
A Army C Coast Guard F Air Force	1k. WORK PHONE:	_	1L NICKNAMES/ALIAS:		1m. COMPONENT R Regular				
H Public Health M Marine N Navy O NOAA	1n. DRIVER LICENSE	NO:		10. IS LICENSE FR Forei	gn State (Specify): Other (Specify):			
	2a. ORGANIZATION, U	JIC, AI	nd STREET ADDRESS:	2b. INSTALLAT	ION/CITY:	2d. ZIP/APO:			
R Civilian S Contractor				2c. STATE/CO	JNTRY: (2e. UNIT PHONE:			
T Other Gov. Empl. U Foreign Nat'l Empl. V Other Foreign Nat'l	3a. RESIDENCE STRE	EET AI	DDRESS:	3b. INSTALLAT	ION/CITY:	3d. ZIP/APO:			
W Retired Military				3c. STATE/COUNTRY:					
4a. DD FORM 2701 PROVID	ED VICTIM/WITNESS:		b. IF NOT PROVIDED, WIDECLINED X Not		UMBER OF VICTIMS	S (0) AND WITNESSES (0) RM 2701			
						· ·			

MPC

00134-2003-MPC023

Pertains to USACIDC ROI

0114-02-010369-23525

Previously Released on

1 DEC 04

MILITARY POLICE REPORT For use of this form, see AR 190-45; the proponent agency is ODCSOPS											
					TSTATE		_				
AUTHORITY:	Title 10 Un	ited States C	ode Section 301	Title 5 Un	ited States	s Co	de Section 29	51 Exe	cutive Order	9397	dated Nov 22, 1943(SSN)
PRINCIPAL PURP	PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified.										
ROUTINE USES:	Your Socia	l Security Nu	ımber is used as a	ın additio	nal/altema	te n	neans of identi	ification	to facilitate	filing at	nd retrieval.
DISCLOSURE:	DISCLOSURE: Disclosure of your Social Security Number is voluntary.										
	OLICE REPORT 34-2003-MPC25		I	(<i>YYYY/N</i> 2003/05/			ORI NUMBI AF09354D		USAC	ORC CO	ONTROL NUMBER
THRU:			TO: COMMANI	DER				FROM	: ATTN: L'	T	b76.3,66.3
			1	GRAM AF,AE AF 09354				CHO DRIVE BAGRAM AIRFIELD, AE AF 09354			
		· · · · · ·	Section	on l - A	dminist	rat	ion				
1. REPORT TYPE:	3. EVALUAT	ION: 4c. 0	COMPLAINT REC	EIVED	5a. CLEA	RA	NCE REASON	7			CLEARANCE
l <u> </u>		BY:			<u> </u>		, 	۱ ۱	PATE: (YYY	Y/MM/	(DD):
Information Traffic	X Found	- 1	In person		I []		th of Offender ecution Declin	ed l	ad l		
Military Offens	,		911	' I			adition Decline	ed -			
X Criminal	4a. COMPLA	NINT	СВ		<u> </u>		m Refused To	' 1'	', INVOLVE	MENT:	
Complaint	DATE: (YYYY/MM/L)D):	Telephone	-	⊢		nile, No Custo	ody	Hate		Domestic
	' ·	1	Mail Radio		1		ounded rehension		X Death		Gang
	2003/05/2	5	Crime Stoppers		^ ·	יקעי			Traine	e	Extremist
2. STATUS:	4b. COMPLA		Alarm		6a. MP A	CTI	ON:				6b. DATE REFERRED:
l <u> </u>	TIME: (24)	hr.): X	Other (Specify): D/SGT			••	ſ		tt:_		(YYYY/MM/DD):
X Initial Supplemental	1416	1		2.3	X CIE		}		raffic ther (Specif	νA	2002/09/25
Cdr's Action			670-3,66		<u> </u>		L uthorities	<u> </u>		"	
Section II - Offense											
	41 AUD (507.)	(a 14.)		1d. NIB		1			15 CAME	OCCEN	ISE DATA FOR ALL
1a. OFFENSE NO.	1b. SUBJECT N INVOLVEM		/ICTIM NO. INVOLVEMENT:		ION CODE	<u></u> ∷ │	1e. Attemp	ted	OFFENSE		
1	1-2-3-4		1 .	1	13	i	X Compie		Yes Yes	Х	No (See 3975-1)
1g. OFFENSE	1h, OFFENSE D	DESCRIPTIO)N(s):		-		1i. OFFENSE	LOCA	TION ADDR	ESS:	
CODE(s):			• •								
5H1A	MURDER - BY POST)	SHOOTING	G (ARTICLE #118,	UCMJ)	(OFF		ROAD ADJ	ACENT	TO U.S. FI	RE BAS	SE.
3.114	""					LWARA, AE AF					
2a. BEGIN DATE: (YYYY/MM/DD):	3. TYPE O	F CRIMINAL ACT	VITY		4. C	OFFENSE STA	ATUTO	RY BASIS:	5. OF	FENDER USED
2002/08		(Check Up	To Three):				3 '4			(Ched	ck Up To Three)
			ying/Receiving			X	A UCMJ B Non-Crim	ninei Fa	tality		A Alcohol
2b. BEGIN TIME (24			stivating/Manufact	uring/Pul	blishing	\vdash	C State				C Computer Equipment
1000	* .	1 ()	stributing/Selling	_			D Local				D Drugs/Narcotics
2c. END DATE: (YY)	Y/MM/DD):		ploiting Children	. I A o a i a ti a	_	╙	E Foreign	Man 110	11.21	[X]	N Not Applicable
2002/08	/28		perating/Promoting essessing/Conceal	-	y	<u> </u>	F Federal, I	MOU-OC	NAIT]	,
			ansporting/Importing	-			•			1	•
2d, END TIME: (24hr 1800		U Us	sing/Consuming							l	
		<u> </u>	·-·							1	
			CIDENT BASED I								
01 Air/Bus/Tr			0`Field/Woods/Tra	_	•		Rental/Stora	-	•	70 /r =	•
02 Bank/Cred			1 Government/Pul		•		Residence/Q			<u>-</u> 0/80(J
03 Bar/Office			2 Grocery Store/C				21 Restaurant/Dining Facility				
	ynagogue/Temple		3 Highway/Road/A	-			School/Colleg	_			
1	ial Office Building	,	4 Hotel/Motel/VAC			23 Service/Gas Station					
06 Construct			5 Jail/Prison/Corre		асицу	24 Specialty Store/Concessionare					
	nce Store/Shoppe		6 Lake/Waterway/		•	25 Child Care Facility/Home Day Care 26 Recreation Area/Park					
1	ount Store/Excha	•	7 Liquor/Store/Cla 2 Mater Pool/Park		araca					a	8 On Board Ship
09 Drug Stor/Hospital/Clinic 18 Motor Pool/Parking Lot/Garage					41	Training Cen	(G)/OBI/	VICE SCHOOL		o orreogra orah	

F - Fully Automatic S - Semi-Automatic S - Semi-Aut	35 Motor Vehicle 50 Poison 60 Explosives 65 Fire/Incendiary 70 Narcotics/Drugs 85 Asphyxiation 95 Unknown CIDE CIRCUMSTANCES (Check up to two 20 Criminal Killed By Private Citizen 21 Criminal Killed By Law Enforcement 30 Child Playing With Weapon 31 Gun Cleaning Accident 32 Hunting Accident 33 Other Negligent Wpn Handling 35 Other Negligent Killings	99 None 99 None 9. ADDITIONAL J A Criminal a killed the B Criminal a another p C Criminal a D Criminal a E Criminal a	7. NUMBER OF PRI (For Burglary/House Forcible Entry USTIFIABLE HOMIC attacked police office criminal attacked police office attacked civilian attempted flight from killed in comminsion of	No Forcible Entry No Forcible Entry CIDE CIRCUMSTANCES or and that police officer or and was killed by a crime	
• • •	Section III	- Subject			
1a. SUBJECT 1b. NAME (Last, F	First, Middle Name, JR., Sr., III):	1c. SSN/FNN/ALIEN	REG NO: 676-5,66-5	1d. PROTECTED IDENTITY:	
	OB (YYYY/MM/DD): 1g. POB: City, State		1h; GRADE:	11. HOME PHONE:	
	ORK PHONE: 1k, NICKNAMES/AL	IAS: 11. CITIZENSHIP: X US			
1		1n. DRIVER LICENSE NO:			
R Civilian 2a. O	RGANIZATION, UIC, STREET	2b. INSTALLATION/CITY: BAGRAM AF		2d. Zip/APO; 09354	
T Other Gov. Empl.	A 343, 2/3RD SFG	2c. STATE/COUNTRY; 2e. UNIT PHONE:			
V Other Fergion Notif	ESIDENCE STREET ADDRESS:	3b. INSTALLATION/CITY: 3d. ZIP/APO:			
		3c. STATE/COUNTRY:			
4a. HAIR COLOR Brown Blond Black Gray Red White Other (Specify) 4b. EYE CO Brown Brown Black Gray Blue Greer Hazel Violet	Albino Medium Black Medium Dark Ruddy Dark Brown Yellow Fair Sallow Light Olive	RANGE (Specify) 4e. HEIGHT	7. JUVENILE 7. Yes No S. SEX Male Female Unknown	RACE A Asian/Pac, Islander B Bjack I American Indian/ Alaskan Native W White U Unknown	
8. ETHNICITY	9. IDENTIFYING MARKS AND LOCATI	ION:	10. HOW DRES (Clothing, Mater	SED AT TIME OF INCIDENT	
X Not of Hispanic Origin U Unknown	11. OFFENDER'S DISPOSITION:		(Stolland)		
12. SECURITY CLEARANCE None Confidential Secret Top Secret Other (Specify)	13. MARITAL STATUS Annulled Divorced Divorce Decree, Not Finalized Legally Separated Married Single Widowed	14. SUBJECT ARMED WIT F - Fully Automatic, M - Mai 1 Unarmed 11 Firearm (Unk 12 Handgun 13 Rifle 14 Shotgun	nual, S - Semi-Autom 16 Type) 17	nd indicate in 2nd box whether natic, Ü - Unknown) 5 Lethal Cutting Instrument 7 Club/Blackjack/Knuckles 5 Other (Specify)	

15a. SUBJECT INVOLVEME Accessory Conspiracy		EHENSION TYPE		PREHENSION (MM/DD):	DATE 1	5d. APPREHENDING	G PMO (UIC/MPC):
X Principle Solicit	Civil	Authoritles (Specify)	N	ETENTION TYP I Non-Uniformed I Uniformed Syd	d Svc.	5f. HOW DRESSED	AT TIME OF APPREHENSION:
15g. DISPOSITION OF PERS H Handled internally R Referred to Other Au			Yes	ORM 249 SUBA X RM R-84 SUBA	No	16a. INVOLVEM Alcohol Drug None	ENT 16b. ALCOHOL/DRUG TEST RESULTS:
16c. ILLNESS/INJURY:		<i>-1</i>		16d, ALCO		INVOLVEMENT RE	MARKS.
	· · · · · · · · · · · · · · · · · · ·		· .				
17a. CHEMICAL TEST TYPE Blood Test Breathalyzer Saliva Test Urine Test Other (Specify)	A*BC	JG TYPE Crack* Cocaine Cocaine fashish teroin farijuana forphine	H II K L	Opium Other Narcotic LSD PCP Other Hallucing Amphetamines	ogens	etamines	M Other Stirnulants N Barbiturates O Other Depressants P Other Drugs Q Steriods M Unknown Type Drug
17c. DRUG TEST AND MEAS	UREMENT (I.e.: p	arts per million, cu	bic centim	eters, etc.)		17d. DRUG DETEC	TION BY OTHER LAW REANS Yes X No
	·		Section	IV - Victim			
NO: 1 SAYARI, MC	HAMED	ame, JR., Sr., III):		SSN	/FNN/ALIE	N REG NO:	1d. PROTECTED IDENTITY:
1e. CATEGORY: A Army	1f. DOB (YYYY)	MM/DD): tg. POB	: City, Stat	te, Country:		th. GRADE:	11. HOME PHONE:
C Coast Guard F Air Force H Public Health M Marine N Navy	1j. WORK PHON		NAMES/A			1I. CITIZENSHIP: US Resident Al	Country (Specify):
O NOAA P Family Member Q Civil Service	1m. COMPONEN G Nat'l Gui R Regular	ard V Re	serves	in. DRIVER I	LICENSE	1o. IS LICENSE FR Foreign IT Internation	State (Specify):
S Contractor T Other Gov. Empl.	2a. ORGANIZATI ADDRESS:	ON, UIC, STREET		26. INSTALLATION/CITY: 2c. STATE/COUNTRY:			2d. Zip/APO:
U Foreign Nat'l Empl. V Other Foreign Nat'l							2e, UNIT PHONE:
W Retired Military	3a, RESIDENCE	STREET ADDRES	S:	3b. INSTALLA MORGAH	TION/CITY	4	3d. ZIP/APO:
		_ <u></u>	<u>.</u>	3c. STATE/CC	DUNTRY:		
4a. TYPE OF VICTIM:	4	b. SEX 4	c. AGE		4d. RACE		4e. ETHNICITY
F Financial S S	Religious Org lociety/Public Other Inknown	Female Unknown	1-6		B Bla I Ame Alask	erican Indian/ can Native	H Hispanic N Not of Hispanic Origin U Unknown
5. BIAS MOTIVATION	Yes X No	(Check Applicable	e Bias)				
AA Anti-Athiest/Agnostic AB Anti-Alaskan Native AC Anti-American Indian AD Anti-Arab AE Anti-Asian AG Anti-Bisexual AH Anti-Black AI Anti-Catholic		AK Anti-Fema AL Anti-Hetero AM Anti-Hispa AN Anti-Islami AO Anti-Jewis AQ Anti-Male AR Anti-Multi- AS Anti-Multi-I	ile Homose osexual nia c(Moslem h Homosexu Racial Gro Religious () ual pup Group		AU Anti-Prote AV Anti-White AW Anti-Hom AY Anti-Other AZ Anti-Other BA Anti-Menta BB Anti-Physi BC Sexual Ha AX Unknown	osexual Blas Religion Ethnicity al Disability cal Disability rassment

6. RELATIONSHIP OF VICTIM T enter the subject's number)	TO OFFENDER (For mult	tiple offender relationsh	ips,	. —	ccessory X Principle Conspiracy Solicit				
AA Spouse AB Child AC Sibling AD Parent AE Parent-in-Law AF Step Child AG Grandparent AH Step-Parent	AV Step-Sibling AZ Friend BA Neighbor BB Com. Law Spouse BC Acquaintance BD Baby-Sittee(baby) BE Boy/Girlfriend BF Child of Boy/Girlfriend BH Former Spouse	BL Homosexus BN Extended I BY Employee BZ Employer BX Stranger CA Otherwise CB Relationshi VO Offender	Family Known	8. INJURY TYPE (Check up to five) B Broken Bones O Major Injury I Possible Internal T Tooth Loss U Unconsciousness Z None 9a. DD FORM 2701 PROVIDED VICTIM Yes X No 9b. IF NOT PROVIDED, WHY NOT? Declined X Not Required					
	Sec	tion V - Persons F	Related To Re	port					
1a. PERSON RELATED TO REP	PORT NUMBER 15		Civil Authorities Sponsor	X Complaint Witness	Military Police				
1c. NAME (Last, First, Middle Na		I. SSN/FNN/Alien Reg N SSN	io: te. CITIZEN	NSHIP US X Country (Spec	Resident Alien				
	DOB (YYYY/MM/DD):	1h. POB: City, State, C	Country:	1i. GRADE: SSG	1j. HOME PHONE:				
X A Army C Coast Guard F Air Force	. WORK PHONE:	11. NICKNAMES/ALIAS	5:	1m, COMPONENT R Regular	G Nat'i Guard V Reserves				
M Marine N Navy	. DRIVER LICENSE NO:		1c. IS LICENSE FR Foreign IT Internat): Other (Specify):				
O NOAA P Family Member Q Civil Service	. ORGANIZATION, UIC, S	STREET ADDRESS:	2b. INSTALLATI BAGRAM AF	ON/CITY:	2d. ZIP/APO: 09354				
R Civilian A	CO 519TH MI BN	• .	2c. STATE/COU	NTRY:	2e. UNIT PHONE:				
U Foreign Nat'l Empl.	, RESIDENCE STREET A	ADDRESS:	3b. iNSTALLATI	ON/CITY:	3d. ZIP/APO:				
V Other Foreign Nat't W Retired Military		3c. STATE/COU	NTRY:						
4a. DD FORM 2701 PROVIDED VICTIM/WITNESS: 4b. IF NOT PROVIDED, WHY NOT? Yes 4b. IF NOT PROVIDED, WHY NOT? Declined X Not Required NOTIFIED WITH DD FORM 2701									
Section VI - Property									
1a. ITEM NO: 1b. CODE:	1c. QUANTITY: 1d. V	ALUE: 1e. DESCRIPT	ION		1f. SERIAL NUMBER:				
1g. DATE RECOVERED (YYYY/	MM/DD): 1h. DATE RE	TURNED (YYYY/MM/D	D): 1i. SECURI	TY 1j. PROPERTY OV	VNERSHIP				
1k. PROPERTY LOSS TYPE (Ci 1 None 2 Burned 3 Counterfeited/Forged 4 Damaged/Destroyed/Var	,,,,	5 Recovered 6 Seized 7 Stolen	S Sed U Uns Z Unk	secured B State	E Foreign Govt. F Private U Unknown				
		PROPERTY DESCRIP	TION CODE TABI						
01 Aircraft 02 Alcohol 03 Automobile 04 Bicycle	12 Farm Equipme 13 Firearms 14 Gambling Equi 15 Heavy Constru	ipment 25 uction Equip. 26	Office-Type Equip Other Motor Vehi Purse/Handbag/V Radio/TV/VCR	cles 35 s Vallet 36 37 3	Structures-Storage Structures-Other Tools/Hand and Power Trucks				
05 Buses 06 Clothing/Furs 07 Computer Hard/Software 08 Consumable Goods	16 Household Go 17 Jewelry/Precio 18 Livestock 19 Merchandise	ous Metais 28 29 30	Audio/Visual Rec Recreational Veh Structure-Single (Structures-Other	icle 39 \ Occupancy 40 \ Dwellings	Vehicle Parts/Accessories Watercraft OTHER (Specify)				
09 Credit/Debit Cards 10 Drugs/Narcotics (See below) 11 Drugs/Narcotics Equipment	-	truments 32	Structures-Comm Structures-Indust Structures-Public MEASURES	ry/Manufacturing 41 f	Pending Inventory Special Category				
GM - Gram KG - Kilogram OZ	- Ounce LB - Pound FC	D - Fluid Ounce GL - G	ialion LT - Liter I	ML - Milliliter DU - Dosage U	Init NP - Number of Plants				

Section VII - Narrative

THIS IS AN OPERATION STROGNGOLD INVESTGATION"

THIS INVESTIGATION WAS INITIATED UPON NOTIFICATION FROM SSG

SUSPICIOUS OF THE SHOOTING DEATH OF MR. SAYARI BY A SPECIAL FORCES TEAM. INVESTIGATION ESTABLISHED PROBABLE CAUSE TO BELIEVE SFC

COMMITTED THE OFFENSES OF MURDER AND CONSPIRACY WHEN THEY CONSPIRED TO LURE MR SAYARI INTO AN AMBUSH TO MURDER HIM. SFC

SAYARI INTO AN AMBUSH TO MURDER HIM. SFC

L AND SSG

SHOT AND SILLED MR SAYARI UPON DETAINING HIM. INVESSTIGATION ESTABLISHED PROBABLE CAUSE TO BELIEVE CPT

UPON DETAINING HIM. INVESSTIGATION ESTABLISHED PROBABLE CAUSE TO BELIEVE CPT

VIOLATED THE UNIT STANDARD OPERATING PROCEDURES (SOP) FOR DETAINING CAPTIVES AND INSTRUCTED SFC

WINDER OF SAYARI'S BODY, AND TO DESTROY THEM. SFC

THE OFFENSE OF DERELICTION OF DUTY WHEN THEY VIOLATED SOP FOR DETAINING CAPTIVES. SSG

HANDLING A DETAINED CAPTIVE. INVESTIGATION ESTABLISHED PROBALE CAUSE TO BELIEVE CW2

THAT MR SAYARI ALLEDGEDLY HAD PRIOR TO THE SHOOTING AND LOST IT. THIS IS A FINAL REPORT.

	 <u> </u>	
1. Enclosures:	2. Distribution:	3. Name: 67C-3, 66-3
		4. Grade: CPT
		5. Title Of Reporting Official: PROVOST MARSHAL
		6. Signature:

106-1

	·				REPORT - ADI R 190-45; the proj					
		This	form is a	a continu tach it to	uation of SEC DA Form 397	TIO '5 w	N II, DA Fo	rm 397 eted.	5.	· <u></u>
	OLICE REPORT 34-2003-MPC25		ER		(YYYY/MM/DD) 2003/05/25		ORI NUMBE AF09354D	- 1	USAC	RC CONTROL NUMBER
THRU:			ODA	COMMANI 343, 2/3RI RAM AF,A				FROM: 67C-3,66-3 ATTN: LITE ECHO DRIVE BAGRAM AIRFIELD, AE AF 09354		
				Se	ection II - Offe	nse	•			
1a. OFFENSE NO.	1b. SUBJECT N INVOLVEM 1-2-3-4		1c. VICTIM INVOL	VEMENT:	1d. NIBRS LOCATION COD 13	Œ:	1e. Attemp X Comple		OFFENS	OFFENSE DATA FOR ALL E CODES: s X No (See 3975-1)
1g. OFFENSE	1h. OFFENSE	ESCR	IPTION(s):				1i. OFFENSE	LOCATI	ON ADDR	ESS:
7X2	CONSPIRACY PROPERTY (AI		•				ROAD ADJA LWARA, AE		ro U.S. Fif	RE BASE,
2a. BEGIN DATE: (2002/08/ 2b. BEGIN TIME (24	/28	(Chec	PE OF CRIM k Up To Thr B Buying/Re	ee):	VITY	4. C	A UCMJ B Non-Crim		:	5. OFFENDER USED (Check Up To Three) A Alcohol
1500			C Cultivating D Distributing E Exploiting	ng/Selling	uring/Publishing		C State D Local E Foreign			C Computer Equipment D Drugs/Narcotics X N Not Applicable
2c. END DATE: (YY) 2002/08/			O Operating P Possessir	g/Promoting ng/Conceal	ing		F Federal, 1	Non-UCM	N J	X NYOU PROBLEM
2d. END TIME: (24hr 1800		-	T Transporting/Importing U Using/Consuming						· .	
6. TYPE OF WEAPO F - Fully Automatic 3 11 Firearm 12 Handgu 13 Rifle	S - Semi-Automat (Unk Type)		Manual U 35 Mo 50 Po	- Unknown ior Vehicle			er(Specify)	er:		
1 —————————————————————————————————————	al Weapons utting Instrument		65 Fire/Incendiary 70 Narcotics/Drugs 85 Asphyxiation 95 Unknown				7. NUMBER OF PREMISES ENTERED (For Burglary/Housebreaking only) Forcible Entry No Forcible E			sebreaking only)
8. AGGRAVATED AS 1 Argument 2 Assault on La 3 Drug Dealing 4 Gangland 5 Juvenile Gan 6 Domestic Qu 7 Mercy Killing 8 Other Felony	aw Officer	20 C 21 C 30 C 31 G 32 H 33 C 35 C	riminal Kille	d By Privat d By Law E With Weap g Accident dent dent Wpn Ha ent Killings	e Citizen inforcement non undling	9.	A Criminal killed the B Criminal another p C Criminal D Criminal	attacked criminal attacked police offi attacked attempte killed in c resisted	police office police office police officer civilian ed flight from comminsion arrest	ICIDE CIRCUMSTANCES ber and that police officer ber and was killed by m a crime m of a crime
										4000000

					REPORT - ADI R 190-45; the pro					· · ·
		This :	form is a lease att	continuach it to	ation of SEC DA Form 397	TIO '5 w	N II, DA Fo	rm 397 eted.	5.	
	OLICE REPORT		R	1	(<i>YYYY/MM/DD</i>) 2003/05/25		ORI NUMBER USAI AF09354DM		USAC	RC CONTROL NUMBER
THRU:			ODA	COMMANI 343, 2/3RI RAM AF,AI			- ;	FROM: 67-C-3,66-3 ATTN: LT ECHO DRIVE BAGRAM AIRFIELD, AE AF 09354		
		•••		Se	ction II - Offe	nse)			
1a. OFFENSE NO.	1b. SUBJECT N INVOLVEM 5		Ic. VICTIM INVOLV 2	/EMENT:	1d, NIBRS LOCATION COE 13	E:	1e. Attemp		1	OFFENSE DATA FOR ALL E CODES: S No (See 3975-1)
1g. OFFENSE	1h. OFFENSE D	ESCRIP	PTION(s):				1i. OFFENSE	LOCATI	ION ADDR	ESS:
5X4	SOLICITATIO FACT (ARTICLI				RY AFTER THE		AE AF			
2a. BEGIN DATE: (2002/08	,		E OF CRIM Up To Thre		VITY	4. C	OFFENSE STA	TUTORY	Y BASIS:	5. OFFENDER USED (Check Up To Three)
2b. BEGIN TIME (24 1500 2c. END DATE: (YY) 2002/08, 2d. END TIME: (24hr 1800	/ <i>Y/MM/DD</i>): /28	000000	Distributing Exploiting Operating Possessin	g/Manufactor g/Selling Children /Promoting g/Concealing/Importing	Manufacturing/Publishing /Selling children Promoting/Assisting /Concealing g/Importing		B Non-Crim C State D Local E Foreign F Federal, 1	·		A Alcohol C Computer Equipment D Drugs/Narcotics X N Not Applicable
12 Handgu 13 Rifle 14 Shotgur 40 Persona 20 Knife/Ci 30 Blunt O 8. AGGRAVATED AS 1 Argument 2 Assault on Le 3 Drug Dealing 4 Gangland 5 Juvenile Gan 6 Domestic Qu 7 Mercy Killing 8 Other Felony	S - Semi-Automat ((Unk Type) In al Weapons uttling Instrument bject SSAULT/HOMICIE aw Officer I g arrel	DE CIRC 20 Cri 21 Cri 30 Ch 31 Gu 32 Hu 35 Ott	Manual U - 35 Mor 50 Poi 60 Exp 65 Fire 70 Nai 85 Asp 95 Uni UMSTANC iminal Killed iminal Killed in Cleaning an Cleaning Accide her Neglige her Neglige	Unknown tor Vehicle son plosives elincendiary rectics/Drug phyxiation known ES (Check d By Private d By Law E With Weap Accident ent won Hamit Killings	gs 99 // 99	Othe	ADDITIONAL A Criminal killed the B Criminal another processing C Criminal D Criminal	7. NUM (For But USTIFIA attacked criminal attacked police offi attacked attempte killed in cresisted	rglary/House forcible Ent MBLE HOM police office police officier icivilian ed flight fror comminsion arrest	ICIDE CIRCUMSTANCES per and that police officer per and was killed by
10. BIAS MOTIVATIO	ON (As applicable)		Yes	No [Unknown	1,				0000007

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		This fo	orm is a	continu	uation of SEC	TIO	N II, DA Fo	rm 397		· · · · · · · · · · · · · · · · · · ·
	OLICE REPORT 134-2003-MPC25	NUMBER	1	DATE	E(<i>YYYY/MM/DD</i>) 2003/05/25		ORI NUMBI AF09354D	ER	USAC	RC CONTROL NUMBER
THRU:		•	ODA	COMMANI 343, 2/3RI RAM AF,A				ATTN: ECHO I	LT ER DRIVE	B (146-3 LD, AE AF 09354
-				Se	ction II - Offe	nse	•			
ta. OFFENSE NO.	1b. SUBJECT N INVOLVEM 1-2-4	I	. VICTIM I INVOLV 2	EMENT:	1d, NIBRS LOCATION COE 13	Œ:	1e. Attemp		3	E OFFENSE DATA FOR ALL E CODES; s No (See 3975-1)
1g. OFFENSE CODE(s): 5Y2D	1h. OFFENSE DERELICTION			LE #92, U	CMJ) (OFF POST	Γ}	11. OFFENSE	LOCATI	ON ADDR	ESS:
2a, BEGIN DATE: (2002/08 2b. BEGIN TIME (24 1500 2c. END DATE: (YY) 2002/08 2d. END TIME: (24hr 1800	/28 shr.): ///MM/DD): //28	Check U	p To Three Buying/Re Cultivating Distributing Exploiting Operating	ceiving n/Manufacti g/Selling Children n/Promoting g/Conceali ng/Importir	uring/Publishing r/Assisting ng	4. (A UCMJ B Non-Crirr C State D Local E Foreign F Federal,	ninal Fata	lity	5. OFFENDER USED (Check Up To Three) A Alcohol C Computer Equipment D Drugs/Narcotics X N Not Applicable
12 Handgu 13 Rifle 14 Shotgu 40 Person	S - Semi-Automatin(Unik Type) In In In In In In In In In I	DE CIRCUI 20 Crim 21 Crim 30 Child 31 Gun 32 Hunt 33 Othe 35 Othe	35 Mol 50 Pois 60 Exp 65 Fire 70 Nar 85 Asp 95 Unk MSTANC ainal Killed d Playing Cleaning Cleaning Accider Neglige	Unknown for Vehicle son blosives of lincendian cotics/Drughyxiation known ES (Check I By Private I By Law E With Weap Accident	gs 99 y gs up to two) e Citizen inforcement	Othe	ADDITIONAL A Criminal killed the another C Criminal D Criminal	7. NUMI (For But USTIFIA attacked criminal attacked police offi attacked attempte killed in cresisted a	glary/House orcible Ent BLE HOM police office police office cer civilian d flight from comminsion	ICIDE CIRCUMSTANCES per and that police officer per and was killed by
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					REPORT - AD					- · ·
					R 190-45; the pro lation of SEC					
		Plea	se atta	ch it to	DA Form 39	75 W	hen comp	leted.	J.	
	OLICE REPORT 34-2003-MPC25				(<i>YYYY/MM/DD</i>) 2003/05/25		ORI NUMB AF09354D		USAC	RC CONTROL NUMBER
THRU:			ODA 3	OMMANI 43, 2/3RI AM AF,AI				FROM: ATTN: ECHO I BAGRA	LT E	LD, AE AF 09354
				Se	ction II - Offe	nse			,	, ,
1a. OFFENSE NO.	15. SUBJECT N INVOLVEM 1		VICTIM N INVOLVI 2		1d. NIBRS LOCATION COI 13	DE:	1e. Attemp		1	OFFENSE DATA FOR ALL E CODES: s No (See 3975-1)
1g. OFFENSE	1h. OFFENSE I	DESCRIPTION	DN(s):				ti. OFFENSE		<u> </u>	
CODE(s); 7X6			, ,	TICLE #1	34, UCMJ) (OFF					,
		T				1	AE AF			<u> </u>
2a. BEGIN DATE: (2002/08/ 2b. BEGIN TIME (24 1500	/28 hr.):	C Ct.	To Three	eiving Manufacti /Selling	VITY aring/Publishing	4. C	A UCMJ B Non-Crin C State D Local E Foreign			5. OFFENDER USED (Check Up To Three) A Alcohol C Computer Equipment D Drugs/Narcotics X N Not Applicable
2c. END DATE: (YY) 2002/08/		<u>├</u>	erating/l	Promoting /Conceali			F Federal, 1	Non-UCN	fJ	X MACCAPPICADIO
2d, END TIME: (24hr. 1800	.):		T Transporting/Importing U Using/Consuming							
12 Handgu 13 Rifle 14 Shotgur 40 Persona	S - Semi-Automat (Unk Type) n n ut Weapons utting Instrument		ual U - l 35 Moto 50 Poise 60 Exple 65 Fire/ 70 Narc	Unknown or Vehicle on osives Incendiary otics/Drug oyxiation	99		er(Specify)	7. NUM (For Bu		REMISES ENTERED sebreaking only) No Forcible Entry
8. AGGRAVATED AS 1 Argument 2 Assault on La 3 Drug Dealing 4 Gangland 5 Juvenile Gan 6 Domestic Qu 7 Mercy Killing 8 Other Felony	g arrel Involved	20 Crimin 21 Crimin 30 Child I 31 Gun C 32 Huntin 33 Other 35 Other	al Killed al Killed Playing V leaning / ig Accide Negligen	By Private By Law El Vith Weap Accident nt t Wpn Hai	Citizen nforcement on	9. /	A Criminal killed the B Criminal another p C Criminal D Criminal	attacked criminal attacked police offi attacked attempte killed in c resisted a	police office cer civillan d flight from comminsion arrest	ICIDE CIRCUMSTANCES wer and that police officer wer and was killed by In a crime of a crime
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MILITARY POLICE REPORT - ADDITIONAL SUBJECTS For use of this form, see AR 190-45; the proponent agency is ODCSOPS -This form is a continuation of SECTION III, DA Form 3975. Please attach it to DA Form 3975 when completed. PRIVACY ACT STATEMENT Title 10 United States Code Section 301 Title 5 United States Code Section 2951 Executive Order 9397 dated Nov 22, 1943(SSN) **AUTHORITY:** PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval. **ROUTINE USES:** Disclosure of your Social Security Number is voluntary. DISCLOSURE: ORI NUMBER USACRC CONTROL NUMBER Military Police Report Number Date(YYYY/MM/DD) 00134-2003-MPC259 2003/05/25 AF09354DM 6703,66-3 TO: COMMANDER FROM: THRU: ODA 343, 2/3RD SFG ATTN: LT BAGRAM AF, AE AF 09354 **ECHO DRIVE** BAGRAM AIRFIELD, AE AF 09354 Section III - Subject 1d. PROTECTED IDENTITY: 1b. NAME (Last, First, Middle Name, JR., Sr., III) 1c. SSN/FNN/ALIEN REG NO: 1a. SUBJECT 676-5166-5 1096-5,665 SSN # NO: 2 1f. DOB (YYYY/MM/DD): 1g. POB: CITY, STATE, COUNTRY: 1h. GRADE: 11. HOME PHONE 1-5 1e. CATEGORY: 6745,66-3 SFC A Army C Coast Guard ti. WORK PHONE: 1k. NICKNAMES/ALIAS: 11. CITIZENSHIP: F Air Force US Country (Specify): H Public Health Resident Alien: M Marine 1n, DRIVER LICENSE tm. COMPONENT 1o. IS LICENSE N Navy NO: G Nat'l Guard FR Foreign State (Specify): O NOAA 676-5,66-5 R Regular **V** Reserves IT International P Family Member O Civil Service 2d. Zip/APO: 2a, ORGANIZATION, UIC, STREET 2b. INSTALLATION/CITY: R Civilian ADDRESS: **BAGRAM AF** 09354 S Contractor T Other Gov. Empl. 2c. STATE/COUNTRY: 2e. UNIT PHONE: **ODA 343, 2/3RD SFG** U Foreign Nat'l Empl. AE AF V Other Foreign Nat'l 3b; INSTALLATION/CITY: 3a, RESIDENCE STREET ADDRESS: 3d. ZIP/APO: W Retired Military h46+5<u>166-5</u> 67C-5, 676.51665 3c. STATE/COUNTRY: 674-5 ch6.5 4a. HAIR COLOR 4b. EYE COLOR 4c. COMPLEXION 4d, AGE 5. JUVENILE 7. RACE RANGE A Asian/Pac. Islander Medium Yes Brown Brown Albino (Specify) B Black Medium Brown Blond Black Black No Ruddy I American Indian/ Black Gray Dark Yellow Alaskan Native Gray 8lue Dark Brown 4e. HEIGHT 6. SEX W White Sallow X Red Green Fair Male Х U Unknown Olive White Hazel Light Female 4f. WEIGHT: Other (Specify) Violet Light Brown Unknown 10. HOW DRESSED AT TIME OF 9. IDENTIFYING MARKS AND LOCATION: 8. ETHNICITY INCIDENT (Clothing, Materials, Colors): H Hispanic 11. OFFENDER'S DISPOSITION: N Not of Hispanic Origin U Unknown

12. SECURITY CLEARANCE None Confidential Secret Top Secret Other (Specify)	13. MARITAL STATUS Annulled Divorced Divorce Decree, I Legally Separated Married Single Widowed	Not Finalized	1 Unarmo	m (Unk Type) 17 gun 15	d indicate in 2nd box whether atic, U - Unknown) Lethal Cutting Instrument Club/Blackjack/Knuckles Other (Specify)
15a. SUBJECT INVOLVEMENT Accessory Conspiracy Principle Solicit	15b. APPREHENSION TYPE Military Surrender Civil Authorities Other (Specify)	(YYYY/MA 15e, DETE N No	REHENSION DATE M/DD): ENTION TYPE on-Uniformed Svc. niformed Svc.	15d. APPREHENDING PMC	·
15g. DISPOSITION OF PERSON L H Handled Internally R Referred to Other Authoriti 16c. ILLNESS/INJURY:	ies (Specify)	Yes	M 249 SUBMITTED X No 1 R-84 SUBMITTED X No 16d. ALCOHOL/DRU	16a. INVOLVEMENT Alcohol Drug None JG INVOLVEMENT REMARK	16b. ALCOHOL/DRUG TEST RESULTS:
17a. CHEMICAL TEST TYPE Blood Test Breathalyzer Saliva Test Urine Test Other (Specify) 17c. DRUG TEST AND MEASUREN	17b. DRUG TYPE A "Crack" Cocaine B Cocaine C Hashish D Heroin E Marijuana F Morphine	H OI I LSI J PO K OI L Arr	P her Hallucinogens nphetamines/Metham	phetamines M	Other Stimulants Barbiturates Other Depressants Other Drugs Steriods Unknown Type Drug
				17d, DRUG DETECTION ENFORCEMENT MEANS	Yes X No
				·	06000 EE

MILITARY POLICE REPORT - ADDITIONAL SUBJECTS For use of this form, see AR 190-45; the proponent agency is ODCSOPS This form is a continuation of SECTION III. DA Form 3975. Please attach it to DA Form 3975 when completed. PRIVACY ACT STATEMENT **AUTHORITY:** Title 10 United States Code Section 301 Title 5 United States Code Section 2951 Executive Order 9397 dated Nov 22, 1943(SSN) PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. **ROUTINE USES:** Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval, Disclosure of your Social Security Number is voluntary. DISCLOSURE: Military Police Report Number Date(YYYY/MM/DD) ORI NUMBER USACRO CONTROL NUMBER 00134-2003-MPC259 2003/05/25 AF09354DM THRU: TO: COMMANDER FROM: ODA 343, 2/3RD SFG ATTN: LT BAGRAM AF, AE AF 09354 ECHO DRIVE BAGRAM AIRFIELD, AE AF 09354 Section III - Subject 1c. SSN/FNN/ALIEN REG NO: C-5 66 1a. SUBJECT 1b. NAME (Last, First, Middle Name, JR., Sr., III): 1d. PROTECTED IDENTITY: 157C-5,065 NO: 3 1e. CATEGORY: 1f. DOB (YYYY/MM/DD): 11. HOME PHONE OF C-5 1g. POB: CITY, STATE, COUNTRY: 1h. GRADE; A Army 676-5*16*6-5 SSG C Coast Guard 1j. WORK PHONE: 1k. NICKNAMES/ALIAS: 11. CITIZENSHIP: F Air Force US Country (Specify): H Public Health Resident Alien: M Marine 1m. COMPONENT N Navy 1n. DRIVER LICENSE 10. IS LICENSE G Nat'l Guard O NOAA NO: FR Foreign State (Specify): R Regular **V** Reserves P Family Member 69C-5166-5 IT International Q Civil Service R Civilian 2a. ORGANIZATION, UIC, STREET 2b. INSTALLATION/CITY: 2d. Zip/APO: S Contractor ADDRESS: **BAGRAM AF** 09354 T Other Gov. Empl. 2c. STATE/COUNTRY: 2e. UNIT PHONE: **ODA 343, 2/3RD SFG** U Foreign Nat'l Empl. AE AF V Other Foreign Nat'l 3a. RESIDENCE STREET ADDRESS: 3b. INSTALLATION/CITY: W Retired Military <u>67</u>C-5 674-5166-5 3c. STATE/COUNTRY: 5116-5 4a, HAIR COLOR 4b. EYE COLOR 4c. COMPLEXION 4d, AGE 5. JUVENILE 7. RACE RANGE Medium Brown Brown Albino (Specify) Yes A Asian/Pac. Islander Blond Biack Black Medium Brown B Black No Gray Black Ruddy Dark I American Indian/ Bìue Gray Dark Brown Yellow 4e. HEIGHT 6. SEX Alaskan Native Red Green Fair Sallow W White Male Х White Olive Hazel Light Female U Unknown Other (Specify) Violet 4f. WEIGHT: Light Brown Unknown 8. ETHNICITY 10. HOW DRESSED AT TIME OF IDENTIFYING MARKS AND LOCATION: INCIDENT H Hispanic (Clothing, Materials, Colors): N Not of Hispanic Origin 11. OFFENDER'S DISPOSITION: Х U Unknown venio iz

DA FORM 3975-2, JUN 2001-

00134-2003-MPC259

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Other (Specify) 17c. DRUG TEST AND MEASUR	E Marijuana F Morphine REMENT (i.e.: parts per million	L An	ther Hallucinogens nohetamines/Methan iers, etc.)	[F	

MILITARY POLICE REPORT - ADDITIONAL SUBJECTS For use of this form, see AR 190-45; the proponent agency is ODCSOPS This form is a continuation of SECTION III, DA Form 3975. Please attach it to DA Form 3975 when completed. PRIVACY ACT STATEMENT Title 10 United States Code Section 301 Title 5 United States Code Section 2951 Executive Order 9397 dated Nov 22, 1943(SSN) **AUTHORITY:** PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. ROUTINE USES: Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval. DISCLOSURE: Disclosure of your Social Security Number is voluntary. ORI NUMBER USACRO CONTROL NUMBER Military Police Report Number Date(YYYY/MM/DD) 2003/05/25 AF09354DM 00134-2003-MPC259 TO: COMMANDER FROM: THRU: ODA 343, 2/3RD SFG ATTN: LT BAGRAM AF, AE AF 09354 **ECHO DRIVE** BAGRAM AIRFIELD, AE AF 09354 Section III - Subject 1c. SSN/FNN/ALIEN REG NO+C-5 1b. NAME (Last, First, Middle Name, JR., Sr., III): 1d. PROTECTED IDENTITY: 1a. SUBJECT NO: 4 7C-5,1%-5 SSN 1e. CATEGORY: 1f. DOB (YYYY/MM/DD): 1g. POB: CITY, STATE, COUNTRY: 1h. GRADE: 11. HOME PHONE: SSG A Army C Coast Guard 1k. NICKNAMES/ALIAS: 11. CITIZENSHIP: 1]. WORK PHONE: F Air Force US Country (Specify): H Public Health Resident Alien; M Marine 10. IS LICENSE 1m. COMPONENT 1n. DRIVER LICENSE N Navy G Nat'l Guard FR Foreign State (Specify): O NOAA R Regular V Reserves IT International P Family Member Q Civil Service R Civilian 2b. INSTALLATION/CITY: 2d. Zip/APO: 2a, ORGANIZATION, UIC, STREET ADDRESS: **BAGRAM AF** 09354 S Contractor T Other Gov. Empl. 2c. STATE/COUNTRY: 2e. UNIT PHONE: **ODA 343, 2/3RD SFG** U Foreign Nat'l Empl. AE AF V Other Foreign Nat'l 3a. RESIDENCE STREET ADDRESS: 3b. INSTALLATION/CITY 3d. ZIP/APO: W Retired Military 3c. STATE/COUNTRY: 5. JUVENILE 4b. EYE COLOR 4c, COMPLEXION 4a. HAIR COLOR 4d, AGE 7. RACE RANGE Medium Brown Brown Albino (Specify) Yes A Asian/Pac. Islander Blond Black Black Medium Brown Х Νφ B Black Dark Ruddy I American Indian/ Black Grav Blue Dark Brown Yellow Grav 6. SEX Alaskan Native 4e. HEIGHT Green Sallow W White Red : Fair Male Х X White Hazel Light Olive Female **U** Unknown 4f. WEIGHT: Violet Other (Specify) Light Brown Unknown 8. ETHNICITY 9. IDENTIFYING MARKS AND LOCATION: 10. HOW DRESSED AT TIME OF INCIDENT H Hispanio (Clothing, Materials, Colors): N Not of Hispanic Origin 11. OFFENDER'S DISPOSITION: U Unknown **uu**653314

12. SECURITY CLEARANCE None Confidential Secret Top Secret Other (Specify) 13. MARITAL ST Annulled Divorced Divorced Legally Ser Married Single Widowed	cree, Not Finalized	F - Fully Automatic, 1 Unarme	m (Unk Type) 17 C	
15a. SUBJECT INVOLVEMENT 15b. APPREHENSION Military	TYPE 15c. APPF	REHENSION DATE	15d. APPREHENDING PMO	(UIC/MPC):
Conspiracy Surrender X Principle Civil Authorities Solicit Other (Specify)		ENTION TYPE on-Uniformed Svc. niformed Svc.	15f. HOW DRESSED AT TIM	E OF APPREHENSION:
15g. DISPOSITION OF PERSON UNDER 18 YEARS H Handled Internally R Referred to Other Authorities (Specify)	Yes	M 249 SUBMITTED X No M R-84 SUBMITTED X No	16a. INVOLVEMENT Alcohol Drug None	16b. ALCOHOL/DRUG TEST RESULTS:
16c. ILLNESS/INJURY:			UG INVOLVEMENT REMARKS	S:
17a. CHEMICAL TEST TYPE Biood Test Breathalyzer Saliva Test Urine Test Other (Specify) 17b. DRUG TYPE B Crack* Co B Cocaine C Hashish D Heroin E Marijuana F Morphine	HO HO	_	Z 0 P Q	Other Stimulants Barbiturates Other Depressants Other Drugs Steriods Unknown Type Drug
17c. DRUG TEST AND MEASUREMENT (i.e.: parts per r	nillion, cubic centime	ters, etc.)	17d. DRUG DETECTION ENFORCEMENT MEANS	

MILITARY POLICE REPORT - ADDITIONAL SUBJECTS For use of this form, see AR 190-45; the proponent agency is ODCSOPS This form is a continuation of SECTION III, DA Form 3975. Please attach it to DA Form 3975 when completed. **PRIVACY ACT STATEMENT AUTHORITY:** Title 10 United States Code Section 301 Title 5 United States Code Section 2951 Executive Order 9397 dated Nov 22, 1943(SSN) PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval. **ROUTINE USES:** DISCLOSURE: Disclosure of your Social Security Number is voluntary. Military Police Report Number Date(YYYY/MM/DD) OR! NUMBER USACRC CONTROL NUMBER 00134-2003-MPC259 2003/05/25 AF09354DM THRU: TO: COMMANDER FROM: ODA 343, 2/3RD SFG ATTN: LŤ BAGRAM AF, AE AF 09354 ECHO DRIVE **BAGRAM AIRFIELD, AE AF 09354** Section III - Subject 1a. SUBJECT 1b. NAME (Last, First, Middle Name, JR., Sr., III): to. SSN/FNN/ALIEN REG NO: 1d. PROTECTED IDENTITY: NO: 5 7C-5166-5 SSN 1e. CATEGORY: 1f. DOB (YYYY/MM/DD): 1g. POB: CITY, STATE, COUNTRY: 1h. GRADE: 1i. HOME PHONE: A Amy CWO₂ C Coast Guard 1J. WORK PHONE: 1k. NICKNAMES/ALIAS: 11. CITIZENSHIP: F Air Force US X Country (Specify): H Public Health Resident Alien: M Marine 1m. COMPONENT N Navy 1n. DRIVER LICENSE 10. IS LICENSE O NOAA G Nat'l Guard NO: FR Foreign State (Specify): P Family Member R Regular V Reserves IT International Q Civil Service R Civilian 2a. ORGANIZATION, UIC, STREET 2b. INSTALLATION/CITY: 2d. Zip/APO: ADDRESS: S Contractor **BAGRAM AF** 09354 T Other Gov. Empl. 2c. STATE/COUNTRY: 2e. UNIT PHONE: ODA 343, 2/3RD SFG U Foreign Nat'l Empl. AE AF V Other Foreign Nat'i 3a. RESIDENCE STREET ADDRESS: 3b. INSTALLATION/CITY: 3d. ZIP/APO: W Retired Military 3c. STATE/COUNTRY: 4a. HAIR COLOR 4b. EYE COLOR 4c. COMPLEXION 4d, AGE 5. JUVENILE 7. RACE RANGE Brown Brown Albino Medium (Specify) Yes A Asian/Pac. Islander Blond Black Black Medium Brown No X B Black Black Gray Dark Ruddy 1 American Indian/ Gray Blue Dark Brown Yellow 4e. HEIGHT Alaskan Native 6. SEX Red Green Fair Sallow X Male W White White Haze! Light Olive Female U Unknown Other (Specify) Violet Light Brown 4f. WEIGHT: Unknown 8. ETHNICITY 9. IDENTIFYING MARKS AND LOCATION: 10. HOW DRESSED AT TIME OF INCIDENT H Hispanic (Clothing, Materials, Colors): N Not of Hispanic Origin 11. OFFENDER'S DISPOSITION: Х U Unknown

12. SECURITY CLEARANCE None Confidential Secret Top Secret Other (Specify)	13. MARITAL STATUS Annuiled Divorced Divorce Decree, Not Legally Separated Married Single Widowed	F - Fully Automa 1 Una t Finalized 11 Fir	earm (Unk Type) 17 ndgun 15	
15a. SUBJECT INVOLVEMENT X Accessory	15b. APPREHENSION TYPE Military	15c. APPREHENSION DAT (YYYY/MM/DD):	E 15d. APPREHENDING PMO	(UIC/MPC):
Conspiracy Principle Solicit	Surrender Civil Authorities Other (Specify)	15e. DETENTION TYPE N Non-Uniformed Svo. U Uniformed Svc.	15f. HOW DRESSED AT TIM	E OF APPREHENSION:
15g. DISPOSITION OF PERSON H Handled Internally R Referred to Other Author	ities (Specify)	5h. FBI FORM 249 SUBMITTE Yes X No 5i. FBI FORM R-84 SUBMITTE Yes X No	Alcohoi Drug	16b. ALCOHOL/DRUG TEST RESULTS:
16c. ILLNESS/INJURY:		16d. ALCOHOL/	DRUG INVOLVEMENT REMARK	S:
17a. CHEMICAL TEST TYPE Blood Test Breathalyzer Saliva Test Urine Test Other (Specify)	17b. DRUG TYPE A "Crack" Cocaine B Cocaine C Hashish D Heroin E Marijuana F Morphine	G Opium H Other Narcotics I LSD J PCP K Other Hallucinogen L Amphetamines/Met	s N	Other Stimulants Barbiturates Other Depressants Other Drugs Steriods Unknown Type Drug
17c. DRUG TEST AND MEASUR	EMENT (i.e.: parts per million, cu	ubic centimeters, etc.)	17d. DRUG DETECTION ENFORCEMENT MEANS	
	·		· · · · · · · · · · · · · · · · · · ·	
			i	

MILITARY POLICE REPORT - ADDITIONAL VICTIMS For use of this form, see AR 190-45; the proponent agency is ODCSOPS This form is a continuation of SECTION IV, DA Form 3975. Please attach it to DA Form 3975 when completed. **ORI NUMBER** USACRO CONTROL NUMBER MILITARY POLICE REPORT NUMBER DATE(YYYY/MM/DD) 2003/05/25 AF09354DM 00134-2003-MPC259 20-3/26-3 FROM: TO: COMMANDER THRU: ODA 343, 2/3RD SFG ATTN: LT ECHO DRIVE BAGRAM AF, AE AF 09354 **BAGRAM AIRFIELD, AE AF 09354 SECTION IV - VICTIM** 1c. SSN/FNN/ALIEN REG NO: 1d. PROTECTED IDENTITY: 1b, NAME (Last, First, Middle Name, JR., Sr., III): 1a, VIÇTIM U.S. GOVERNMENT. NO: 2 th. GRADE: 11, HOME PHONE: 1e. CATEGORY: 1f, DOB (YYYY/MM/DD): 1g. POB: City, State, Country: A Army C Coast Guard 11. CITIZENSHIP: 1j. WORK PHONE: 1k. NICKNAMES/ALIAS: F Air Force Country (Specify): US H Public Health Resident Alien: M Marine 1m. COMPONENT in. DRIVER LICENSE 1o. IS LICENSE N Navy G Nat'l Guard FR Foreign State (Specify): O NOAA V Reserves IT International R Regular P Family Member Q Civil Service 35. INSTALLATION/CITY: 3d, Zip/APO: 2a. ORGANIZATION, UIC, STREET R Civilian BAGRAM AF . 09354 ADDRESS: S Contractor T Other Gov. Empl. 2e. UNIT PHONE: 2c. STATE/COUNTRY: U Foreign Nat'l Empl. AE AF V Other Foreign Nat'l 3b. INSTALLATION/CITY: 3d, ZIP/APO: 3 3a. RESIDENCE STREET ADDRESS: W Retired Military 3c. STATE/COUNTRY: 4b, SEX 4c, AGE 4d., RACE 4e. ETHNICITY 4a, TYPE OF VICTIM: A Asian/Pac, Islander H Hispanic Under 24 Hours R Religious Org Male **B** Business N Not of Hispanic Origin. 1 - 6 Days Old B Black S Society/Public Female F Financial 7 - 364 Days Old I American Indian/ U Unknown G Government O Other Unknown X Alaskan Native Years Old I Individual U Unknown W White Range (Specify): U Unknown (Check Applicable Bias) No 5. BIAS MOTIVATION Yes X AU Anti-Protestant AK Anti-Female Homosexual AV Anti-White AL Anti-Heterosexual AA Anti-Athiest/Agnostic AW Anti-Homosexual Bias AB Anti-Alaskan Native AM Anti-Hispanic AY Anti-Other Religion AN Anti-Islamic(Moslem) AC Anti-American Indian AZ Anti-Other Ethnicity AD Anti-Arab AO Anti-Jewish BA Anti-Mental Disability AE Anti-Asian AQ Anti-Male Homosexual BB Anti-Physical Disability AR Anti-Multi-Racial Group AG Anti-Bisexual BC Sexual Harassment AS Anti-Multi-Religious Group AH Anti-Biack AX Unknown Bias AT Anti-Pacific-Islander Al Anti-Catholic Principle: 7. VICTIM Accessory 6. RELATIONSHIP OF VICTIM TO OFFENDER (For multiple offender relationships, X Solicit INVOLVEMENT Conspiracy enter the subject's number) 8. INJURY TYPE (Check up to five) BL Homosexual Relationship AA Spouse AV Step-Sibling B Broken Bones O Major Injury **BN Extended Family** AZ Friend AB Child I Possible Internal T Tooth Loss BA Neighbor BY Employee AC Sibling L Severe Laceration U Unconsciousness BB Com. Law Spouse BZ Employer AD Parent M Minor Injury Z None BC Acquaintance **BX Stranger** AE Parent-in-Law AF Step Child BD Baby-Sittee(baby) CA Otherwise Known 9a, DD FORM 2701 PROVIDED VICTIM . CB Relationship Unknown AG Grandparent BE Boy/Girlfriend X No Yes VO Offender AH Step-Parent BF Child of Boy/Girlfriend 96. IF NOT PROVIDED, WHY NOT? AK Grandchild **BH Former Spouse** X Not Required Declined

MILITARY POLICE REPORT - ADDITIONAL PERSONS RELATED TO REPORT For use of this form, see AR 190-45; the proponent agency is ODCSOPS This form is a continuation of SECTION V, DA Form 3975. Please attach it to DA Form 3975 when completed. PRIVACY ACT STATEMENT Title 10 United States Code Section 301 Title 5 United States Code Section 2951 Executive Order 9397 dated Nov 22, 1943(SSN) AUTHORITY: PRINCIPAL PURPOSE: To provide commanders and law enforcement officials with means by which information may be accurately identified. Your Social Security Number is used as an additional/alternate means of identification to facilitate filing and retrieval. **ROUTINE USES:** Disclosure of your Social Security Number is voluntary. DISCLOSURE: USACRC CONTROL NUMBER ORI NUMBER DATE(YYYY/MM/DD) MILITARY POLICE REPORT NUMBER AF09354DM 2003/05/25 00134-2003-MPC259 FROM: TO: COMMANDER THRU: ODA 343, 2/3RD SFG ATTN: LT ECHO DRIVE BAGRAM AF, AE AF 09354 BAGRAM AIRFIELD, AE AF 09354 SECTION V - PERSONS RELATED TO REPORT Military Police Complaint X Civil Authorities 1b. STATUS 1a. PERSON RELATED TO REPORT NUMBER Witness Sponsor Resident Alien 1e. CITIZENSHIP US 1d, SSN/FNN/Alien Reg No: tc. NAME (Last, First, Middle Name, JR., Sr., III): Country (Specify): 1x1.C~2 11. HOME PHONE: 1i. GRADE: th, POB: City, State, Country: 1g. DOB (YYYY/MM/DD): 1f. CATEGORY: SA G Nat'l Guard 1m. COMPONENT A Army 11. NICKNAMES/ALIAS: 1k, WORK PHONE: V Reserves C Coast Guard R Regular F Air Force 10. IS LICENSE in, DRIVER LICENSE NO: H Public Health Other (Specify): State (Specify): FR Foreign M Marine IT International N Navy O NOAA 2d, ZIP/APO: 2b. INSTALLATION/CITY: 2a. ORGANIZATION, UIC, And STREET ADDRESS: P Family Member **BAGRAM AF** 09354 Q Civil Service 2e, UNIT PHONE: 2c. STATE/COUNTRY: R Civilian 87TH MP DET AE AF S Contractor 3d. ZIP/APO: 3b. INSTALLATION/CITY: T Other Gov. Empl. 3a. RESIDENCE STREET ADDRESS: U Foreign Nat'l Empl. V Other Foreign Nat'l 3c. STATE/COUNTRY: W Retired Military 5. NUMBER OF VICTIMS (0) AND WITNESSES (0) 4b. IF NOT PROVIDED, WHY NOT? 4a, DD FORM 2701 PROVIDED VICTIM/WITNESS: NOTIFIED WITH DD FORM 2701 Not Required Declined X X 00000119



DEPARTMENT OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND

ALCID Memorandum 012-04 7 June 2004 CIOP-COP-PO (195)

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: ALCID Memorandum 012-04, Chapter 5, CID Regulation 195-1, Criminal Investigation Operational Procedures, 15 January 2004.

1 References:

- a. 10 U.S.C. 1471, Forensic Pathology Investigations.
- b. DoD Directive 2310.1, "DOD Program for Enemy Prisoners of War and other Detainee", 18 Aug 04.
 - c. DoD Directive 5100.77, "DoD Law of War Program", 9 Dec 98.
 - d. DoD Directive 5154.24, "Armed Forces Institute of Pathology", 3 Oct 01
- e. DoD Instruction 5154.30, "Armed Forces Institute of Pathology Operations", 18 Mar 03.
- f. CID Regulation 195-1, Criminal Investigation Operational Procedures, 15 January 2004.
- 2. The purpose of this ALCID is to establish interim policy concerning the investigation and autopsy of detainee deaths occurring in the custody of the Armed Forces of the United States in a deployed environment. This policy remains in effect until future publication of Department of Defense directives.
- 3. Effective immediately, CIDR 195-1, paragraph 5-24, is amended as follows:

CIOP-COP-PO

SUBJECT: ALCID Memorandum 012-04, Chapter 5, CID Regulation 195-1 Criminal Investigation Operational Procedures, 15 January 2004.

5-24. Supervisory considerations for death investigations

a.& b. No change.

c. (1) & (2) No change.

(3) Added: In the case of a death of any person held as a detainee under the custody of the U.S. Army, the commander of the detention facility (or if the death did not occur in a facility, the commander of the unit exercising custody of the individual) will immediately report the death to Army law enforcement authorities. For the purposes of this policy a detainee is defined as "any person captured or otherwise detained by an armed force. The detention need not occur at a MP controlled detention facility and may include checkpoints and cordon and search operations." Once notified of the death, the responsible CID element will expeditiously contact the Office of the Armed Forces Medical Examiner, which will determine whether an autopsy will be performed. Upon determination of death, the controlling CID element will ensure the remains of the decedent are placed in a clean body bag and secured. The remains will not be washed and all items on or in the body will be left undisturbed except for weapons, ammunition, and other items that pose a threat to human life. The body will not be released from US Custody without written authorization or prior approval from the Armed Forces Medical Examiner. Determination of the cause and manner of death in these cases will be the sole responsibility of the Armed Forces Medical Examiner or other physician designated by the Armed Forces Medical Examiner.

d. thru j. No change

4. This change has been updated in the electronic version of CIDR 195-1.

5. Point of contact (POC) for HQ, USACIDC Investigative Operations is CW3 or e-mail: 67c-1,66-1 DSN 656- commercial belvoir.army.mil. (Policy Tasker 0052-04). 676-1,66-1 676-1,66-1 FOR THE COMMANDER: Colonel, GS Deputy Chief of Staff, G-3

DISTRIBUTION:



DEPARTMENT OF THE ARMY UNITED STATES ARMY CRIMINAL INVESTIGATION COMMAND

ALCID Memorandum 015-02 3 April 2002 CIOP-COP-PO

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: ALCID Memorandum 015-02, Chapter 4 (Administration of Investigations), CID Regulation 195-1, Criminal Investigation Operational Procedures, 1 January 2002.

1. References:

- a. Geneva Convention, 12 August 1949
- b. Manual for Courts-Martial United States, 21 July 2000
- c. DoD Directive 2310.1, DoD Program For Enemy Prisoners Of War (POW) And Other Detainees (Short Title: DoD Enemy POW Detainee Program), 18 August 1994
 - d. DoD Directive 5100.77, DoD Law Of War Program, 9 December 1998
- e. AR 190-8, Enemy Prisoners of War (EPW), Retained Personnel (RP), Civilian Internees (CI) and other Detainees, 1 October 1997
 - f. AR 195-2, Criminal Investigation Activities, 30 October 1985.
- g. CID Regulation 195-1; Criminal Investigation Operational Procedures, 1 January 2002.
- 2. The purpose of this ALCID is to clarify existing guidance concerning the initiation of reports of investigations regarding abuse of prisoners and detainees in deployed situations.
- 3. Effective immediately, paragraph 4-40d, reference 1g above, is added as follows:

CIOP-COP-PO

SUBJECT: ALCID Memorandum 015-02, Chapter 4 (Administration of Investigations), CID Regulation 195-1, Criminal Investigation Operational Procedures, 1 January 2002.

4-40. Initiation of ROIs in Deployment Situations.

Paragraphs a - c: (No change).

- d. (Added) Investigations Involving, Enemy Prisoners of War (EPW), Retained Personnel (RP), Civilian Internees (CI) and other Detainees (OD).
- (1) AR 190-8 is a multi-service regulation that applies to the Army, Navy, Air Force and Marine Corps (OPNAVINST 3461.6, AFJI 31-304, and MCO 3461.1), and implements DoD Directive 2310.1 and DoD Directive 5100.7. AR 190-8 directs that all allegations of criminal acts or war crimes committed by or against EPW/RP/CI/OD be reported to CID.
- (2) IAW 190-8, all persons captured, detained, interned or otherwise held in US Armed Forces custody will be given humanitarian care and treatment from the moment they fall into the hands of the U.S. forces until final release. It is DoD, Army and command policy that inhumane treatment of EPW, CI, RP, and OD is prohibited and cannot be justified by the stress of combat or by deep provocation. All prisoners, detainees, and internees will receive humane treatment without regard to race, nationality, religion, political opinion, sex or other criteria. IAW AR 901-8, they will be protected against all acts of violence to include rape, forced prostitution, assault, theft, bodily injury, reprisals of any kind, insults and public curiosity. AR 190-8 specifically prohibits murder, torture, corporal punishment, mutilation, collective punishments, execution without proper trial, and all cruel and degrading treatment.
- (3) Inhumane treatment is a serious and punishable violation under international law and the UCMJ. IAW AR 190-8, AR 195-2 and CIDR 195-1 (especially paragraphs 4-40a-c above), CID elements receiving allegations of felony criminal acts or war crimes committed by or against EPW/RP/CI/OD will investigate such allegations as an ROI. IAW AR 195-2, CID may adjust its normal investigative purview to include lesser crimes or misdemeanors if it would better serve the supported commander or the overall law enforcement goal.
- (4) If the U.S. Armed Forces element conducts a commander's inquiry (an AR 15-6 investigation or equivalent) prior to notifying CID of an allegation involving felony criminal acts or war crimes committed by or against an EPW/RP/CI/OD, the supporting CID element will obtain a copy of and review the inquiry to determine if it thoroughly and fairly investigated the incident(s). If the US Armed Forces element did not conduct a commander's inquiry or if further investigative efforts are deemed appropriate, the supporting CID element will initiate an ROI to continue the investigation.

CIOP-COP-PO

SUBJECT: ALCID Memorandum 015-02, Chapter 4 (Administration of Investigations), CID Regulation 195-1, Criminal Investigation Operational Procedures, 1 January 2002.

4. This change has been updated in the electronic version of CIDR 195-1. The change will be incorporated in the updated hard copy version of CIDR 195-1 when published.

5. The POC for this memorandum is CW3 Policy Branch (Policy Tasker 065-02), DSN: 656 Policy Email: Policy Branch (Policy Delvoir.army.mil.

FOR THE COMMANDER:

Colonel, GS
Deputy Chief of Staff
for Operations

DISTRIBUTION:



DEPARTMENT OF THE ARMY U. S. ARMY CRIMINAL INVESTIGATION COMMAND 6010 6TH STREET FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO ATTENTION OF

CIOP-COP-PO

04 April 2003

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Operational Memorandum 008-03, Initiation of Reports of Investigation (ROIs) and Rights Advisements in Current Deployed Situation in CENTCOM AOR

1. References:

- a. AR 195-2, Criminal Investigation Activities, 30 October 1985.
- b. CIDR 195-1, Criminal Investigation Operational Procedures, Chapter 4, Paragraph 4-40, 1 January 2001.
 - c. DoD Dir 5100.77, DoD Law of War Program, 9 December 1998.
- d. DEPSECDEF Memorandum, 25 March 2003, War Crimes and Related Investigations within the U.S. Central Command Area of Operations.
- e. CJCS Instruction 5810.01B, Implementation of the DOD Law of War Program, 25 March 2002.
 - f. CENTCOM Regulation 27-1 (Law of War)
 - g. FRAGO 107 to COMCFLCC OPORD 03-032, Investigation of War Crimes.
- h. Operational Memorandum 012-01, Initiation of Reports of Investigation (ROIs) and Rights Advisements in Current Deployed Situation in CENTCOM AOR (replaced by this Operational Memorandum).
- 2. This memorandum is initiated to clarify and re-emphasize existing policy as outlined in references above. This clarification is deemed necessary because of CID's increasing role in investigations within the CENTCOM area of responsibility. All CID elements will adhere to this guidance. Also, this memorandum replaces Operational Memorandum 012-01, 28 December 2001.
- 3. Prior CID operational deployments spawned a variety of ad hoc procedures for "packaging" our investigative product, with a growing tendency not to report the results of investigations by ROI when the facts did not fit neatly into the familiar circumstances of a



CIOP-COP-OP

SUBJECT: Operational Memorandum 008-03, Initiation of Reports of Investigation (ROIs) and Rights Advisements in Current Deployed Situation in CENTCOM AOR

garrison environment. As a result, paragraph 4-40, CIDR 195-1, was published late in 1999. The typical "non-traditional" cases usually involved civilian-on-civilian crime in a country or area that had no, or a very limited, functioning government or law enforcement system and the Army interest in or nexus to the case was unclear.

- 4. U.S. Forces were sometimes present in these areas as a result of an international mandate, but in all instances had a stated or implied law enforcement or peacekeeping mission. In furtherance of the U.S. Army's role and mission in these environments, senior Army commanders have historically taken full advantage of the professional investigative capabilities of the CID agents accompanying the maneuver force. Time and again, in the absence of any legitimate police authority or in conjunction with a local limited police agency, CID agents have provided a vital service to the Army, the Nation, and the international community gathering and preserving testimony and evidence for future criminal proceedings. In the CENTCOM AOR, CID agents have been tasked to investigate war crimes and atrocities allegations and terrorist acts, as well as general crimes that may or may not involve US Army personnel/property. Consistency in the initiation and reporting of these sensitive investigative efforts will ensure documentary and physical evidence is available for the appropriate authority to properly adjudicate these cases.
- 5. The following paragraphs clarify the policy for the initiation of investigations in the current deployment. Paragraph 6 outlines the background and existing investigative responsibility and jurisdiction issues. Paragraphs 7 through 11 take those basics and apply them to the current deployment situation.
- 6. AR 195-2 and CIDR 195-1 identify four basic criteria that must exist to justify Army jurisdiction and responsibility to investigate crime.
- a. There must be some credible information that a crime has occurred. A preliminary inquiry (on a 66) may be conducted to reach the credible information standard, but once that standard is reached, an ROI will be initiated if the remaining criteria below have been met. IAW CIDR 195-1, a single ROI may be "split" into multiple ROIs if there are resulting investigative or prosecutive efficiencies or effectiveness.
- b. The Army must have investigative authority to investigate. Investigative authority refers to matters in which the Army has the legal authority (jurisdiction) to conduct a criminal investigation. In a deployed environment, whether combat or peacekeeping mission, there is Army investigative authority when there is an Army interest and the investigation furthers or supports the Army's mission in that area. If the Army is formally tasked to support an international entity, the use of investigative resources is an official act in furtherance of the Army's overall mission to support the approved objectives of the international entity. Unofficial investigations or investigations not in support of the Army mission are prohibited.

CIOP-COP-OP

SUBJECT: Operational Memorandum 008-03, Initiation of Reports of Investigation (ROIs) and Rights Advisements in Current Deployed Situation in CENTCOM AOR

- c. There must be an Army interest in the case. In deployed situations, there is an Army interest in a criminal case when the case impacts the US military, its allies or the United States, when the case supports the accomplishment of the Army's mission or capabilities, or when it is requested by the senior civilian leadership within the Department of Defense or by the supported commander to further the U.S. Military's mission.
- d. CID must have the responsibility to investigate (that is, the alleged crime is within our normal investigative purview). CID usually investigates the felony crimes identified in AR 195-2 and the associated civilian equivalent crimes. As noted in AR 195-2; however, CID's investigative purview can be adjusted to include lesser crimes if it would serve a better or overall law enforcement goal. In areas without MPI (or another MCIO in cases involving joint forces), CID elements may have to investigate crimes outside the normal purview.
- 7. In the current situation, CID will initiate and report investigations according to normal investigative procedures and standards. Further, the investigation of war crimes, atrocities, or terrorist allegations is within CID investigative purview. Any investigation of such war crime, atrocity, or terrorist allegation incidents will be reported in the ROI format to thoroughly document the investigative effort. Investigative jurisdiction for war crime investigations is laid out in DoD Dir 5100.77. The investigation of other general criminal allegations (no matter who the suspects or victims may be) as determined by the Secretary of the Army; Headquarters, CENTCOM; this headquarters; or local senior field grade commanders, are also within CID investigative purview. CENTCOM and local commanders may expand CID's investigative purview in support of CENTCOM's mission, but they will not restrict or channel any CID investigative effort. Any investigations of such incidents will also be reported in the ROI format.
- 8. It is a principle of this command that the reporting format for all investigations conducted by or for CID elements will be the Report of Investigation (ROI). Whenever an investigation of whatever scope (limited or full) is initiated, the results will be reported by the ROI format. Such investigations may be finalized early (Final(C)) procedures in Chapter 4, CIDR 195-1) if the original intent of the commander's request has been met, or if the completion of other outstanding leads is precluded by hostile fire, hostile territory, or other local adverse conditions. It is anticipated that many of these ROIs will be completed using the procedures for a Final (C).
- 9. In areas that have a functioning government and law enforcement system, CID investigative efforts will be determined by international treaty or agreement (such as a Status of Forces Agreement (SOFA)), by the policies of the host government, the U.S. Ambassador, or a US Regional Governor. When questions arise in this area as to investigative authority and responsibility, coordination will be effected with the supporting SJA or the USACIDC judge advocate. CID will conduct a collateral or joint ROI to the extent allowed by treaty or policy and local law enforcement authorities.

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SUBJECT: Operational Memorandum 008-03, Initiation of Reports of Investigation (ROIs) and Rights Advisements in Current Deployed Situation in CENTCOM AOR

- 10. When criminal incidents involve Army affiliated personnel (military, civilian or contractor) or Army property, the conduct of ROIs will be accomplished to the extent allowed by local environment and threat conditions. When criminal incidents involve other U.S. Services personnel or property and CID is the closest investigative force, an investigation using the ROI format will be initiated. When criminal incidents involve non-Army affiliated civilians, the conduct of ROIs will be accomplished to the extent allowed by local environment and threat conditions. Final (C) or Final Referred procedures may be used as appropriate for any of these types of investigations.
- 11. Rights Advisement: All members of the US military who are suspected of crimes will be advised of their rights as usual using the appropriate sections of the DA Form 3881. All US citizens who are suspected of crimes and who are in a custodial setting will be advised of their rights as usual using the appropriate section for civilians not subject to the UCMJ of the DA Form 3881. For non-US citizens suspected of crimes, final guidance is still pending.

	676-1,66-1
12. Point of contact for this memorandum	is C\M4
Branch, or email:	belvoir.army.mil. Point of contact for 676-1, 66-
legal issues is the MAJ	
@belvoir.army.mil.	676-1,66-1
676-1,66-1	

FOR THE COMMANDER:

2 Encl

1. DODD 5100.77

2. CJCSI 5810.01B

3. DEPSECDEF Mem0

//ORIGINAL SIGNED/// 676-1, 66-1

Colonel, GS

Deputy Chief of Staff for Operations



DEPARTMENT OF THE ARMY

U. S. ARMY CRIMINAL INVESTIGATION COMMAND 6010 6TH STREET FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO ATTENTION OF

CIOP-COP-PO

4 August 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Operational Memorandum 006-04, Forwarding of Original Case Files Pertaining to Detainee Abuse/Death Investigations

1. References:

- a. Army Regulation 25-400-2, The Army Records Information Management System (ARMIS), 18 Mar 03
 - b. CID Regulation 195-, Criminal Investigation Operational Procedures, 15 Jun 04.
- c. AR 190-8, Enemy Prisoners of War, Retained Personnel, Civilian Internees and Other Detainees, 1 October 1997
- 2. The investigations concerning the abuse of detained persons by U.S. military and civilian contracted personnel and the deaths of detained persons while in U.S. custody have generated significant Department of Defense, Congressional, and international attention. Several Congressional and Department of Defense task forces and commissions have been created to review divergent aspects of detainee operations as well as investigations conducted by the USACIDC. It is expected this scrutiny and oversight will continue for the foreseeable future.
- 3. Upon closure of any CID Action (non-Report of Investigation (ROI)), any Unfounded CID ROI, or any CID ROI with an Unknown Subject pertaining to allegations of the abuse of detained persons by U.S. military and contracted personnel or the death of a detained person, the original case file, including any Agent's Notes, will be forwarded to Director, U.S. Army Crime Records Center, ATTN: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060-5506, where it will be retained. A copy of the case file should be retained by the CID element IAW the above references.
- 4. Upon the transmittal of the Final ROI of any CID ROI with a Known Subject pertaining to allegations of the abuse of detained persons by U.S. Military and contracted personnel or the death of a detained person, a copy of the case file, including any Agent's Notes, will be forwarded to Director, U.S. Army Crime Records Center, ATTN: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060-5506. The original of the case file will be retained by the CID element until the closure of the ROI. Once the ROI is closed (completion of adjudication of all subjects in CID ROIs and receipt of all Commander's Report of Disciplinary or Administrative Action Taken (DA Form 4833)), the original case file, including any Agent's Notes, will be forwarded to Director, U.S. Army Crime Records Center, ATTN: CICR-CR, 6010 6th Street, Fort Belvoir, VA



CIOP-COP-PO

Operational Memorandum 006-04, Forwarding of Original Case Files Pertaining to Detainee Abuse/Death Investigations

22060-5506, where it will be retained. A copy of the case file should be retained by the CID element IAW the above references.

- 5. Further, the original case file, including any Agent's Notes, of all previously closed CID Actions concerning allegations of the abuse of detained persons by U.S. military and contracted personnel or the death of a detained person will be forwarded immediately to Director, U.S. Army Crime Records Center, ATTN: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060-5506, where it will be retained. A copy of the case file should be retained by the CID element IAW the above references.
- 6. For the purposes of this requirement, a "detained person" is defined as any person captured or otherwise detained by an armed force. The detention need not occur at a MP controlled detention facility and may include checkpoints and cordon and search operations. "Abuse" includes, but is not limited to, punitive articles of the Uniform Code of Military Justice and/or similar provisions of Title 18, US Code.

7. The POC for HQUSACIDC Policy Branch is CW3 (Policy Tasker 056-04), DSN 656 (Policy Tasker 056-04), or e-mail: Delvoir.army.mil.

FOR THE COMMANDER:

67C-1, 66-1

Colonel, GS

Deputy Chief of Staff, G-3

Distribution:

A



DEPARTMENT OF THE ARMY

U. S. ARMY CRIMINAL INVESTIGATION COMMAND 6010 6TH STREET FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO ATTENTION O

CIOP-COP-PO

13 August 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Operational Memorandum 007-04, Documentation and Utilization of ISN Numbers within CID ROI's.

- . References:
- a. AR 190-8, Enemy Prisoners of War, Retained Personnel, Civilian Internees and Other Detainees, 1 October 1997
- b. CID Regulation 195-1, Criminal Investigation Operational Procedures,
 15 June 2004, paragraph 7-12k(11).
- 2. This memorandum is effective immediately. The above CID reference relates to entering aliases or other names used to identify individuals within the ROI. Aliases are not restricted to names and will include other unique identification numbers such as internment serial numbers (ISN).
- 3. The documentation of detained personnel within theaters of operation as subjects and victims of ROI's has caused the need for standardization of documenting the ISN as a valid form of identification. The ISN is a unique identification number assigned to each Enemy Prisoner of War (EPW), Retained Person (RP) and Civilian Internee (CI) taken into custody of the U.S. Armed Forces. CID Agents will reflect the complete ISN for detained personnel within the title portion of the ROI IAW the above reference.
- 4. The ISN will consist of three components, with the first two components separated by a dash as follows:
- a. First Component. The first component will contain five characters. The first two will be the alpha-characters "US". The third character will be either the alpha or numeric designation for the command/theater under which the EPW, RP or CI came into the custody of the U.S. The fourth and fifth positions are alpha-characters designating the EPW, RP or CI country designation.
- b. Second Component. The second component is a six character numeric identifier. These numbers will be assigned consecutively to all EPW, RP and CI processed through ISN assigning organizations. The branch PWIC will assign blocks of numbers to ISN assigning organization/elements in the supported theater.



CIOP-COP-OP
Operational Memorandum 007-04, Documentation and Utilization of ISN Numbers within CID ROl's.

c. Third component. The third component will consist of an acronym identifying the classification of the individual: Enemy Prisoner of War (EPW), Retained Person (RP), or Civilian Internee (CI), respectively. Should an individual that was initially classified as an EPW later determined to be a medically or religiously qualified retained person, the classification may be changed to "RP" with the approval of the EPW command/brigade. Example: The first EPW processed by an ISN assigning organization in a theater designated as "9" and whose country was designated by "AB" will be assigned the following ISN: US9AB-000001-EPW.

6. The POC for HQUSACIDC Policy Branch is CW3

b7c-1, b6-1

DSN 656
b7c-1, b6-1

b7c-1, b6-1

b7c-1, b6-1

FOR THE COMMANDER:

Colonel, GS
Deputy Chief of Staff, G3

Distribution:



DEPARTMENT OF THE ARMY

U, S. ARMY CRIMINAL INVESTIGATION COMMAND 6010 6TH STREET FORT BELVOIR, VIRGINIA 22060-5506

REPLY TO ATTENTION OF

CIOP-COP-PO

23 August 2004

MEMORANDUM FOR SEE DISTRIBUTION

SUBJECT: Change #1 to Operational Memorandum 006-04, Forwarding of Original Case Files Pertaining to Detainee Abuse/Death Investigations

1. References:

- a. Army Regulation 25-400-2, The Army Records Information Management System (ARMIS), 18 Mar 03
 - b. CID Regulation 195-1, Criminal Investigation Operational Procedures, 15 Jun 04.
- c. AR 190-8, Enemy Prisoners of War, Retained Personnel, Civilian Internees and Other Detainees, 1 October 1997
- d. Operations Memorandum 006-04, Forwarding of Original Case Files Pertaining to Detainee Abuse/Death Investigations
- 2. The purpose of this change is to remove the requirement for the original case files of Requests For Assistance (RFA) pertaining to allegations of the abuse of detained persons by U.S. military and contracted personnel or the death of a detained person to be forwarded to Director, U.S. Army Crime Records Center, CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060-5506.
- 3. Additionally, any original documents and information (Agent's Activity Summary) contained in Raw Data Files (RDF) pertaining to allegations of the abuse of detained persons by U.S. military and contracted personnel or the death of a detained person to be forwarded to Director, U.S. Army Crime Records Center, CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060-5506. Only the original Tab and documents are required to be forwarded, not the entire original RDF.
- 4. The requirements for the forwarding of original case files pertaining to detainee abuse/death investigation are:
- a. Upon closure of any non-RFA CID Action, Tab in a RDF, Unfounded CID Report of Investigation (ROI), or CID ROI with an Unknown Subject pertaining to allegations of the abuse of detained persons by U.S. military and contracted personnel or the death of a detained person, the original case file, including any Agent's Notes, will be forwarded to Director, U.S. Army Crime Records Center, ATTN: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060-5506, where it will be retained. A copy of the case file should be retained by the CID element IAW the above references.



CIOP-COP-PO

Change #1 to Operational Memorandum 006-04, Forwarding of Original Case Files Pertaining to Detainee Abuse/Death Investigations

- b. Upon the transmittal of the Final ROI of any CID ROI with a Known Subject pertaining to allegations of the abuse of detained persons by U.S. Military and contracted personnel or the death of a detained person, a copy of the case file, including any Agent's Notes, will be forwarded to Director, U.S. Army Crime Records Center, ATTN: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060-5506. The original of the case file will be retained by the CID element until the closure of the ROI. Once the ROI is closed (completion of adjudication of all subjects in CID ROIs and receipt of all Commander's Report of Disciplinary or Administrative Action Taken (DA Form 4833)), the original case file, including any Agent's Notes, will be forwarded to Director, U.S. Army Crime Records Center, ATTN: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060-5506, where it will be retained. A copy of the case file should be retained by the CID element IAW the above references.
- c. The original case file, including any Agent's Notes, of any previously closed Significant Data File, Target Analysis File, or ROI pertaining to allegations of the abuse of detained persons by U.S. military and contracted personnel or the death of a detained person will be forwarded immediately to Director, U.S. Army Crime Records Center, ATTN: CICR-CR, 6010 6th Street, Fort Belvoir, VA 22060-5506, where it will be retained. A copy of the case file should be retained by the CID element IAW the above references.
- 4. These changes will be incorporated into an update of Operational Memorandum 006-04.

5. The POC for HQUSACIDC Policy Branch is CW3

DSN 656
DSN 656-

FOR THE COMMANDER:

67c-1, b6-1

Deputy Chief of Staff, G-3

Distribution:

Å

18 SEP 03

Pertains to USACIDC ROI

0149-03-610469-60209

Previously Released on

27 Oct 04

From: Thursday, September 18, 2003 09:24 Sent: ARMYWTCH; BG Davis, DAMO-ODZ; COL1 To: DASXO; COL CSA XO; COL G-3 XO; COL SAXO; COL ASAMRA XO; COL 676-1,3 TJAGXO; I OGC VCSAXO; COL b6-1,3 CW3; Cc: Donald Ryder; COL1 COL COL COL Army G3/AOC; Subject: Exsum (EPW Shot/Killed by Soldier) EXSUM is provided to ArmyWatch for filing purposes only as all approved distribution has been

completed.

LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED

18 September

2003

EXECUTIVE SUMMARY

JUJ SHOOTING OF EPW BY U.S. SOLDIER - TIKRIT, IRAQ [USACIDC]: Self-Initiated. On 15 Sep 03, CID was notified of the killing of an Iraqi enemy prisoner of war (EPW) 4th ID, a guard at an EPW that occurred on 11 Sep 03. SPC facility in Tikrit, fatally shot Mr. Obeed Radad, an EPW captured on 31 Aug 03. About 2315, 11 Sep 03, Radad was confined in an isolation cell with his hands secured by flexiclaimed Radad was "fiddling" with his cuffs and trying to speak with 674.5 another EPW in an adjacent cell. Radad allegedly then leaned through the concertina claimed he thought Radad was trying to bb-5 wire surrounding the cage. escape and shot him once through the arm and abdomen with his M-16 rifle. Radad was evacuated to a medical aid station and subsequently died at 2330, 11 Sep 03. Thad not followed the use of force rules, which Investigation determined mandated a graduated response when using force on EPW. Interviews of other soldiers and EPW revealed on 10 Sep 03, was observed yelling and acting aggressively towards Radad. Negative media attention is anticipated. 6764,661 belvoir.army.mil APPROVED BY: COL 676-1,66-1

LAW ENFORCEMENT SENSITIVE

all information related to this matter is law enforcement sensitive and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect successful prosecution. This information is protected by the Privacy Act. By law and regulation it may not be disclosed to any person or organization outside the Department of Defense without the individual's authorization and prior approval of the U.S. Army Criminal Investigation Command.

22 SEP 03

Pertains to USACIDC ROI

0/52-03-CID469-60212

Previously Released on

I DEC 04

From: Sent: Monday, September 22, 2003 5:32 PM To: ARMYWTCH; Davis, Bruce E. 8G Army G3/AOC; USA: COL DAS: COL CSA; COL XO SAIG; COL ARMY G-3/DAMO-COL Sec Army; 674-1,3 COL ASA-MRA: COL VCSA; COL OTJAG: Cc: 66-1,3 LTC Army G3/AOC; : COL COL COL : Ryder, Donald J. MG; COL: COL Army G3/AOC; MSG Army G3/AOC; LTC: USACIDC: Army G3/AOC; 1 COL: CW5 Subject: EXSUM [Detainee Assaulted by Army Officer] EXSUM is provided to ArmyWatch for filing purposes only as all approved distribution has been

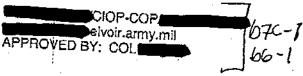
LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED

22 Sep 03

EXECUTIVE SUMMARY

[U] THREATS/AGGRAVATED ASSAULT - TAJI, IRAO [USACIDC]: Self-initiated. On 19 Sep 03, CID was notified that an Iraqi detainee was threatened and assaulted at the Gunner Collection Point [GCP] on 20 Aug 03. LTC 2-20th FA Bn, 4ID, while conducting an interrogation of the detainee, unhoistered his assigned 9mm pistol and told the detainee that he would be shot if he did not provide information regarding an alleged plot to kill LTC and others. LTC 3-20th Subsequently took the detainee outside, held the detainee's head inside a clearing barrel, and fired two shots from his pistol into the barrel while the pistol was next to the detainee's head. During the course of the interrogation and in the presence of LTC 3-20th three in the chest and legs multiple times. On 20 Sep 03, LTC 3-20th rendered a sworn statement admitting to his involvement. Investigation continues by Army CID.



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9 JAN 04

Pertains to USACIDC ROI

0006-04-610259-80132

Previously Released on

14 Oct 04

From:		-	<u> </u>	4
Sent:	Friday 00 tanyana 000440	45		1 .
To:	Friday, 09 January, 2004 13	:45		1
10:	ARMYWTCH; BG Davis, DA	MO-ODZ; COL		}
	USAXO; COL	DASXO; COL		i .
	TIGXO; COL	G-3 XO; COL		1676-1.
•	COL TJAGXO; LT	C SAXO Acti	ng; OGC	676-1,
Cc:	CW5;			66-3
	COL	COL COL	COL	
	Donald Ryder;		COL Army.	
	G3/AOC;			
Subject:	EXSUM [Mistreatment of De	etainee]		
EXSUM is provided	to ArmyWatch for filing purpo	ses only as all appro-	ved distribution has been	
completed				
	I AW ENEOD	CEMENT SENSITIVE	•	
	LAW LINI ON	CEMENT SENSITIVE	:	
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		9 Jan 04		
		0 0011 04		
	EXECUT	IVE SUMMARY		
		17 L 001011411 11 (1		
[U] DETAIN	IEE MISTREATMENT/AGGRA	WATED ASSAULT -	IDAO (LISACIDO), SAH	
initiated O	n 7 Jan 04, Army CID was not	ified of a possible mo	ITAQ [USACIDO]. Sell-	
assault of a	n Iraqi citizen during a "knock-	med of a possible tita	meannent and aggravated	ł
Co. 1/152d	Inf (EOR Voice Issa) - Eous to	anu-search operatio	n or an iradi nouse by D	
by SPC	Inf, [FOB Kalsu, Iraq]. Four Ira	aqı males were detair	ied on-site and guarded	<u> </u>
	300th MP Co	o, Ft Riley [FOB Kalst	ı, Iraq]. SPC	1
ordered the	m to be quiet and when one at	tempted to communic	cate with SPC	I
Dutt-Stroke	d" the detainee once to the bar	ck of the neck and on	ce to the face, cutting the	1
up area of the	ne detainee. SPC the	n took a separate det	ainee to the rear of a	1 -1.50
HIVIMIVVV, a	sking him where any weapons	were hidden. When	the detainee replied there	10+c.2
were no we	apons, SPC Rook the d	detainee to an adjace	nt field. There, he blaced l	66-5
the muzzle	of his M-4 rifle in the detainee's	s mouth and "dry-fired	d" the weapon. The	

676-1, 66-1 676-1, 66-7 belvoir.army.mii

assault, but was hit on the inside of his right thigh. SPC

declined to make any statement. Investigation continues by CID.

CIOP-

invoked his rights and

APPROVED BY: COL

LAW ENFORCEMENT SENSITIVE

Soldier then removed the weapon from the detainee's mouth and charged the weapon, chambering a loaded round. SPC pointed the weapon at the detainee, but then shifted the muzzle to the side and fired a round into the ground about 5-6 feet from the detainee's feet. The detainee was then escorted back to the others where SPC

attempted to "butt-stroke" the detainee in the groin. The detainee attempted to avert the

All information related to this matter is law enforcement sensitive and should be restricted. Any premature release of case-sensitive information could jeopardize the investigation and affect

19 APR 04.

Pertains to USACIDC ROI

0147-04-CID013-64389

Previously Released on

26 FEB 05.

From: Sent: Monday, 19 April, 2004 17:58 To: ARMYWTCH; BG Davis, DAMO-ODZ; COL VCSA XO: COL DASXO; COL CSA XO; COL TIGXO: COL G-3 XO; COL ASA (M&RA) XO; COL Acting SAXO; COL1 TJAGXO; LTC SAXO Acting: Cc: COL COL Donald Ryder; COL Army G3/AOC:

Subject:

EXSUM [War Crimes Allegations]

EXSUM provided to ArmyWatch for filing purposes only as all approved distribution has been completed.

LAW ENFORCEMENT SENSITIVE

UNCLASSIFIED.

19 Apr

04

EXECUTIVE SUMMARY

<u>[U] ALLEGATIONS OF WAR CRIMES - UNKNOWN LOCATIONS, IRAQ</u> [USACIDC]: Self-initiated. On 15 Apr 04, at the request of the commander, 3d Bde, 3d Inf Div, Ft Benning, GA, CID initiated a criminal investigation into allegations that various Soldiers of the 1/15th Inf, 3d Bde, committed numerous war crimes against Iraqi nationals while deployed in Iraq. The allegations appear in the May 2004 issue of *Playboy* magazine in an article titled "Death and Dishonor." The article contains allegations, to include, but not limited to, that Soldiers raped Iraqi females while the Soldiers were on patrol and while guarding a mall in Baghdad; shot an unarmed Iraqi national in the leg while he was fleeing, "hog-tied" him and then threw him into a Bradley Fighting Vehicle where several Soldiers physically assaulted him; mistreated EPWs while in custody; committed rules of engagement violations by shooting at unarmed civilian vehicles occupied by local Iraqi civilian women and children; shot wounded Iraqi soldiers; and committed larceny and other misconduct violations. Investigation continues by Army CID to either substantiate or disprove the allegations.

COP/ 076-1,66-1

67c-1, b6-1 61c-1, b6-1 elvoir.army.mil APPROVED BY: COL

670-1,66-1

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20 MAY 04.

Pertains to USACIDC ROI

0038-04-CID789-83.988

Previously Released on

5 NOV 04

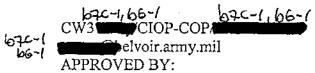
LAW ENFORCEMENT SENSITIVE

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20 May 04

EXECUTIVE SUMMARY

[U] REPORTED DEATH OF A IRAQI DETAINEE – BAGHDAD CORRECTIONAL AND CONFINEMENT FACILITY, BAGHDAD, IRAQ [USACIDC]: Self-initiated. On 19 May 04, CID was notified of the death of a detainee. On 18 May 04, an Iraqi detainee was admitted to the detainee ward for abdominal pain. The detainee was coughing up blood and his vital signs were slightly elevated. The detainee was stabilized and under close observation of medical personnel. About 0800, 19 May 04, the detainee began having breathing problems and was subsequently transported to the emergency room, where life-saving measures were performed, but unsuccessful. A preliminary examination of the body revealed no signs of trauma or injury. An autopsy of the detainee is pending. Investigation continues by Army CID.



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28 JUN 04.

Pertains to USACIDC ROI

0271-64-CIDO14-74360

Previously Released on

5 NOV 04

From: Sent: Monday, 28 June, 2004 15:58 To: ARMYWTCH; COL VCSA XO; COL DASXO; COL TIGXO; COL G-3 XO; COL CSA XO; COL b7c-1.3 Acting SAXO; COL , ASA (M&RA) XO; COL OGC TJAGXO; CW5 SEC Army; Cc: Donald Ryder: COL COL COL Army G3/AOC;

Subject:

EXSUM [Iraqi Detainees Allegedly Abused]

EXSUM is provided to ArmyWatch for filing purposes only as all approved distribution has been completed.

LAW ENFORCEMENT SENSITIVE

FOR OFFICIAL USE ONLY

28 Jun

04

EXECUTIVE SUMMARY

[U] ALLEGED ABUSE OF IRAQI DETAINEES - IRAQ [USACIDC]: Self-initiated. On 23 Jun 04, Army CID initiated a criminal investigation at Ft Bliss, TX upon receipt of information that a former combat medic who worked in the intensive case ward [ICW], Balad, Iraq, had allegedly told a social worker at Beaumont Army Medical Center, Ft Bliss, that he had killed numerous detainees by putting bleach in their IV bags, intentionally cutting their arteries so they would bleed out, punched them, and spit in their food. Further, that the death certificates did not indicate any foul play involving their deaths. He told the social worker if he was asked, he would deny it. When interviewed, the Soldier denied killing or abusing iraqi detainees. He said he only performed one IV and various other duties. The Soldier claimed the social worker misinterpreted what he had said as he was very emotional when he was talking to her and he did distinguish between his feelings and dreams and reality. He said the experience he related were all dreams of engaging in this type of behavior, but he never actually followed through with it. The Soldier worked in the ICW about one month until he was assigned as the commander's driver. He deployed on 7 Jan 04 and redeployed from Iraq 31 May 04. The Soldier had met the social worker at a redeployment briefing and subsequently contacted her indicating that he wanted to talk to her, but did not tell her why. A check determined no reports of the allegations or investigations being initiated in theater involving the Soldier or the types of incidents he described. Investigation continues by Army

COP/ 676-1

67C-1, 66-1 67C-1, 66-1 belvoir.army.mil APPROVED BY: COL

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28 JUN 04.

Pertains to USACIDC ROI

0133-04-010452-63629

0078-04-010369-69288

Previously Released on

28 JAN 05

27 Oct 04

From: Monday, 28 June, 2004 17:27 Sent: ARMYWTCH; COL VCSA XO; COL To: CSA XO; COL TIGXO; COL G-3 XO; COL Acting SAXO; COL ASA (M&RA) XO; COL TJAGXO; CW5 SEC Army: OGC Cc: COL Donald Ryder: COL COL Army G3/AOC;

Subject:

EXSUM [Suspected Detainee Abuse]

EXSUM is provided to ArmyWatch for filing purposes only as all approved distribution is

complete.

LAW ENFORCEMENT SENSITIVE

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28 Jun 04

EXECUTIVE SUMMARY

[U] SUSPECTED DETAINEE ABUSE - AFGHANISTAN [USACIDC]: Self-initiated. On 24 Jun 04, Army CID initiated a criminal investigation upon receipt of information from the Office of the Staff Judge Advocate, Bagram Air Field, that during an office cleanup personnel discovered a recordable compact disk [CD-R] that contained images suspected to be detainee abuse. A review disclosed 22 images. Three of the images show Soldiers brandishing weapons at bound and masked persons who are suspected to be detainees; eight images of of apparent blood stains on the ground and on a ladder; two images depict an apparently dead local national with a gunshot wound to the right upper chest; eight images depict some Soldiers in a unit setting and apparently horseplaying among themselves; and the last image depicts a vista view from what might be a lookout point. The location is unknown, but the Soldiers all appear to be from B Co, 2/22d Inf Bn, Ft Drum, NY who were deployed to Afghanistan. It has not yet been determined if the death was combat related or as a result of foul play, or who had possession of the CD-R prior to its being discovered. Investigation continues by Army CID.

67c-1, 66-/ COPA 67-C-1, 66-/ elvoir.army.mil 67c-1,66-1

APPROVED BY: COL

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* Jun 1

2 JUL 04

Pertains to USACIDC ROI 0133-04-010452-63629

0078-04-010369-69288.

Previously Released on

28 JAN 05 27 Oct 04

From: 676-1,06-1 Friday, 02 July, 2004 18:31 676-1,66-1 Sent: CW5; To: EXSUM: Afghan Photos 6304,661 Subject: Please file with all our other exsums, since COL sent this start over to the DAS. 107C-1106-1 ----Original Message-b-1C-1,66-1 From: Sent: Friday, July 02, 2004 5:39 PM 670-106-1 To: COL DAS (E-mail):1 Coggin, James A MG VDAS; Ryder, Donald J. MG; Cc: COL CIDC G3; 674-1,106-1 Afghan Photos

Subject: 67C-1106-/

DAS called me this a.m. and asked for update by COB today. Please call if any questions. Thanks.

107c-1,106-1

LAW ENFORCEMENT SENSITIVE

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2 Jul 04

EXECUTIVE SUMMARY

[U] UPDATE - POSSIBLE DETAINEE ABUSE - AFGHANISTAN [USACIDC]: This responds to a request from the DAS for an investigative status update. As noted in the EXSUMs of 28 Jun and 1 Jul 04, Army CID initiated a criminal investigation upon receipt of information from the Office of the Staff Judge Advocate, Bagram Air Field, that during an office cleanup personnel discovered a recordable compact disk [CD-R] that contained images of possible detainee abuse involving apparent members of B Co, 2/22d inf Bn, 10th Mtn Div, Ft Drum, NY. Since the last EXSUM, the division Chief of Staff has been briefed on this matter. He was not familiar with any of the events depicted on the CD, but in regards to the depicted deceased person he could only speculate that it might be a photograph of a local national who had attempted a bombing attack and had been killed before succeeding. It has been determined that the former 10th Mtn Div SJA (LTC did not know of any AR 15-6 investigations 67-3, 66-3 conducted by the division that coincided with any of the events depicted on the CD. Further, he advised that he was not aware of any such CD contained in any of his offices at Bagram, but that the disk may have been kept in Trial Defense. The Trial Defense Service attorney for the 10th Mtn Div has been located and interviewed. He advised that neither the CD nor the events depicted were related to any clients or actions that he worked while in Afghanistan, and he denied that the CD had been left in his office at Bagram. A review of an AR 15-6 investigation conducted on an element of the 2/22d Inf Bn disclosed it concerned a juvenile who had been killed in an offensive operation, and that it did not pertain to any of the events depicted on the CD. Attempts are on-going to effect interviews through leave addresses and phone numbers, when persons are not physically available for interview, with the leadership and members of B Co, 2/22d Inf Bn in an attempt to ascertain the nature and

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circumstances of the events depicted on the CD. Thus far, no one interviewed has been able to positively state the nature of the images. Although the division is willing to issue a recall to all individuals on leave, that measure has not been requested until it can be established that an actual crime has occurred. Investigation continues by Army CID.

67C-1,66-1 67C-1,66-1 belvoir.army.mil 676-1,66-1

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